



**DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253**

5720 2017-007695
SER00LJF/17U1785
October 11, 2017

Mr. Jon Mitchell
Minami Saiwai Cho 2-3-1-1002
Saiwai Ku
Kanagawa Prefecture, Japan 212-0016

Dear Mr. Mitchell,

This further responds to your June 19, 2017 Freedom of Information Act (FOIA) request seeking information pertaining to CCN: 02AUG09-FEOK-0261. Reference is made to our letter we sent to you dated June 29, 2017.

The processing of the above referenced documents has been completed. Our review of the documents reveals that they contain personal identifiers (such as names and social security numbers) of third parties, the release of which would constitute an unwarranted invasion of personnel privacy. Accordingly, we must partially deny your request and withhold this information pursuant to the FOIA 5 U.S.C. § 552(b)(6) and (b)(7)(C). All releasable information is provided to you at enclosure (1). We have also provided an enclosure explaining the various exemptions of the FOIA.

Some of the information contained in our record is under the release authority of the DHA Freedom of Information Service Center, 7700 Arlington Blvd, Ste 5101, Falls Church, VA 22042-5101. We are forwarding those documents to them for a release determination and direct response to you.

As the official responsible for the denial of your request, I am advising you of your right to appeal this determination. Your appeal must be postmarked within 90 calendar days from the date of this letter. An appeal should be addressed to the Secretary of the Navy's designee: Office of the Judge Advocate General, (Code 14), 1322 Patterson Avenue, S.E., Suite 3000, Washington Navy Yard, D.C. 20374-5066. The envelope and letter must bear the annotation "FOIA Appeal." Please include a copy of your original request and our denial with your appeal letter.

If you choose not to appeal, you have the right to seek dispute resolution services. You may contact the Department of the Navy's FOIA public liaison, Mr. Chris Julka, at christopher.a.julka@navy.mil or (703) 697-0031 or the Office of Government Information Services (<https://ogis.archives.gov/>).

There are no assessable fees associated with the processing of your request. If you have any questions regarding this matter, please contact our office at (571) 305-9092 or via electronic mail at ncis_foia@ncis.navy.mil.

If you have any questions regarding this matter, please contact our office at (571) 305-9092 or via email at ncis_foia@ncis.navy.mil.

Sincerely,

\\s\\

KAREN RICHMAN
CDR, JAGC, USN



Explanation of the Nine FOIA Exemptions

The following is a list of FOIA exemptions which apply to Government information in accordance with 5 U.S.C. § 552(b):

(b)(1) EXEMPTION – Protects Classified Matters of National Defense or Foreign Policy.

This exemption protects from disclosure national security information concerning the national defense or foreign policy, provided that it has been properly classified in accordance with the substantive and procedural requirements of an executive order.

(b)(2) EXEMPTION – Internal Personnel Rules and Practices.

This exemption exempts from mandatory disclosure records “related solely to the internal personnel rules and practices of an agency.” Courts have interpreted the exemption to encompass two distinct categories of information:

- (a) Internal matters of a relatively trivial nature – sometimes referred to as “low2” information: and

(b)(3) EXEMPTION – Information Specifically Exempted by Other Statutes:

This exemption incorporates the disclosure prohibitions that are contained in various other federal statutes. As originally enacted in 1966, Exemption 3 was broadly phrased so as to simply cover information “specifically exempted from disclosure by statute.” The new Exemption 3 statute prohibits agencies from releasing under the FOIA proposals, “unless that proposal” is set forth or incorporated by reference in a contract entered into between the agency and the contractor that submitted the proposal.”

(b)(4) EXEMPTION – Trade Secrets Commercial or Financial Information.

This exemption protects “trade secrets and commercial or financial information obtained from a person (this is) privileged or confidential.” This exemption is intended to protect the interest of both the government and submitter of information.

(b)(5) EXEMPTION – Privileged Interagency or Intra-Agency Memoranda or Letters.

This exemption protects “inter-agency or intra-agency memorandums of letters which would not be available by law to a party... in litigation with the agency.” As such, it has been construed to “exempt those documents, and only those documents, normally privileged in the civil discovery context.”

(b)(6) EXEMPTION- Personal Information Affecting an Individual’s Privacy.

This exemption permits the government to withhold all information about individuals in “personnel and medical files and similar files” when the disclosure of such information “would constitute a clearly unwarranted invasion of personal privacy.” This exemption cannot be invoked to withhold from a requester information pertaining to the requester.

(b)(7) EXEMPTION – Investigatory Records Compiled for Law Enforcement Purposes.

As amended, this exemption protects from disclosure “records or information compiled for law enforcement purposes.

EXEMPTION 7(A) Records of information that could reasonably be expected to interfere with enforcement proceedings. This exemption authorizes the withholding of "records or information compiled for law enforcement purposes, but only to the extent that production of such law enforcement records or information... could reasonably be expected to interfere with enforcement proceedings."

EXEMPTION 7(B) Disclosure which would deprive a person of a fair trial or an impartial adjudication. Records that would prevent prejudicial pretrial publicity that could impair a proceeding, protect "records of information compiled for law enforcement purposes (the disclosure of which) would deprive a person of the right to a fair trial or an impartial adjudication."

EXEMPTION 7(C) Personal Information in Law Enforcement Records. This exemption provides protection for personal information in law enforcement records. This exemption is the law enforcement counterpart to Exemption 6, providing protection for law enforcement information the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy."

EXEMPTION 7(D) Identity of a Confidential Source. This exemption provides protection for "records or information compiled for law enforcement purposes (which) could reasonably be expected to disclose the identity of a confidential source – including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis – and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source."

EXEMPTION 7(E) Circumvention of the Law. This exemption affords protection to all law enforcement information which "would disclose techniques and procedures for law enforcement investigation or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law."

EXEMPTION 7(F) Physical Safety to Protect a wide Range of individuals. This exemption permits the withholding of information necessary to protect the physical safety of a wide range of individuals. Whereas Exemption 7(F) previously protected records that "would... endanger the life or physical safety of law enforcement personnel." The amended exemption provides protection to "any individual when disclosure of information about him or her "could reasonably be expected to endanger (his/her) life or physical safety."

(b)(8) EXEMPTION – Records of Financial Institutions.

This exemption covers matters that are "contained in or related to examinations, operating, or condition reported prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions."

(b)(9) EXEMPTION – Geographical and Geophysical Information Concerning Wells.

This exemption covers "geological and geophysical information and data, including maps concerning wells."

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0015232-000838

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number: (b)(6), (b)(7)(C)

Context: Subject

Date of Birth: (b)(6), (b)(7)(C) State of Birth: (b)(6), (b)(7)(C) Country of Birth: US - United States of America

Case Number: 02AUG09FEOK0261

Dossier:

DCII INDEX CODE:
K = 50 yearsRECORD SERIES #:
5580/4a(1)(b)Date Closed:
06/02/2010

RECORD SERIES (FILE PLAN)

ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)

Criminal Investigative Reports

Comments:

☐ No Polygraph Examination Conducted☐ No Sexual Offender Registry Completed☐ No Finger Prints Submitted to Code 24B3☐ No Final Disposition Report to FBI

CIS - _____ / _____

☐ Closed Status ☐ Dup Title ☐ Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



RUR000W1AS

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(b)(6), (b)(7)(C)

Typed Name of SSA

certify that this document has been reviewed and is complete.

14 JUN 10
DATE

(b)(6), (b)(7)(C)

SIGNATURE

Unclassified when separated from attachment unless otherwise indicated.

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Privacy Act Statement

Privacy Sensitive - Any misuse or unauthorized disclosure may result in both civil or criminal penalties

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

02JUN10

ROBBERY (II)

CONTROL: 02AUG09-FEOK-0261-7RMA/C

(b)(6), (b)(7)(C)

COMMAND/3RD MLG/67436

MADE AT/FEOK/OKINAWA JAPAN, (b)(6), (b)(7)(C), SPECIAL AGENT

REFERENCE

- (A) NCISRA Okinawa, Japan ROI(INTERIM)/24SEP09 (Contains Exhibits 1-19)
- (B) NCSIRA Okinawa, Japan ROI(INTERIM)/19NOV09 (Contains Exhibit 20)
- (C) NCISRA Okinawa, Japan ROI(INTERIM)/20JAN10
- (D) NCISRA Okinawa, Japan ROI(INTERIM)/18MAR10
- (E) NCISRA Okinawa, Japan ROI(INTERIM)/14MAY10

EXECUTIVE SUMMARY

1. On 02Aug09, Investigator (b)(6), (b)(7)(C) USMC Criminal Investigations Division (CID), Provost Marshal's Office (PMO), Camp Foster, Okinawa, Japan, reported PFC (b)(6), (b)(7)(C) USMC (b)(6), (b)(7)(C) was identified by the Japanese Police (JP) as a possible suspect in an armed robbery in Naha City, which occurred around 2040 the previous night. According to the JP, a Japanese national taxi driver, (b)(6), (b)(7)(C) picked up an (b)(6), (b)(7)(C) male outside of the Darlbar establishment in Naha. After driving several blocks, the male put a knife to (b)(6), (b)(7)(C) throat and demanded all his money. The suspect took (b)(6), (b)(7)(C) personal bag, which allegedly contained 50,000yen and \$100.00USD in addition to a small metal change box which contained approximately 10,000yen in coin. At the request of the JP and based on the above information, NCIS agents located (b)(6), (b)(7)(C) in his barracks room (b)(6), (b)(7)(C) building 1225, Camp Kinser, in the early morning hours of 02Aug09, where (b)(6), (b)(7)(C) provided a Permissive Authorization for Search and Seizure (PASS) for his room. Several items of evidence were seized which linked (b)(6), (b)(7)(C) to the robbery, and photographs of (b)(6), (b)(7)(C) were provided to the JP. Subsequently, additional information was provided by the JP that during their initial investigation, they determined that (b)(6), (b)(7)(C) was seen at the Darlbar throughout the evening of 01Aug09 and had gotten into a taxi outside of the bar around the same time (b)(6), (b)(7)(C) claimed he picked up the male who robbed him. On 03Aug09, (b)(6), (b)(7)(C) was re-interviewed and admitted that he had planned the robbery as a "special mission" in an attempt to prove to his command that he was a good Marine. Additionally, he hoped this action would get him accepted to the Marine Special Operations Command (MARSOC). Interviews of Marines were conducted who stood duty the night of 01Aug09, background checks were conducted, and records were obtained on behalf of (b)(6), (b)(7)(C) On 27May10, (b)(6), (b)(7)(C) was found guilty in a Japanese

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

SUBJ: (b)(6), (b)(7)(C) (NMN) /PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Court of Law. This investigation is closed.

NARRATIVE

1. This reactive investigation was initiated pursuant to suspected violations of Article 122 (Robbery) under the Uniformed Code of Military Justice (UCMJ).

2. On 27May10, (b)(6), (b)(7)(C) was found guilty of robbery causing bodily injury and for violation of firearms and sword law in a Japanese Court of Law. (b)(6), (b)(7)(C) was sentenced to serve no less than 3 years confinement and no more than 4 years at hard labor. (b)(6), (b)(7)(C) will be transferred to the Japanese Yokosuka Prison to serve out his sentence. At the conclusion of his confinement, (b)(6), (b)(7)(C) will be administratively separated from the USMC. No subsequent adjudication under the UCMJ is anticipated. This investigation is closed.

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NCISHQ: 0023B

INFO: FEYK/CO, CLR-35 (H)/SJA, III MLG (H)

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(b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

14MAY10

ROBBERY (II)

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

COMMAND/3RD MLG/67436

MADE AT/FEOK/OKINAWA JAPAN/ (b)(6), (b)(7)(C) , SPECIAL AGENT

REFERENCE

- (A) NCISRA Okinawa, Japan ROI (INTERIM) /24SEP09 (Contains Exhibits 1-19)
- (B) NCISRA Okinawa, Japan ROI (INTERIM) /19NOV09 (Contains Exhibit 20)
- (C) NCISRA Okinawa, Japan ROI (INTERIM) /20JAN10
- (D) NCISRA Okinawa, Japan ROI (INTERIM) /18MAR10

EXECUTIVE SUMMARY

1. On 02Aug09, Investigator (b)(6), (b)(7)(C) Criminal Investigations Division (CID), Provost Marshal's Office (PMO), Camp Foster, Okinawa, Japan, reported PFC (b)(6), (b)(7)(C) had been identified by the Japanese Police (JP) as a possible suspect in an armed robbery in Naha City, which occurred around 2040 the previous night. According to the JP, a Japanese national taxi driver (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) , picked up an (b)(6), (b)(7)(C) male outside of the Darlbar establishment in Naha. After driving several blocks, the male put a knife to (b)(6), (b)(7)(C) throat and demanded all his money. The suspect took (b)(6), (b)(7)(C) personal bag, which allegedly contained 50,000yen and \$100.00USD in addition to a small metal change box which contained approximately 10,000yen in coin. At the request of the JP and based on the above information, NCIS agents located (b)(6), (b)(7)(C) in his barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser, in the early morning hours of 02Aug09, where (b)(6), (b)(7)(C) provided a Permissive Authorization for Search and Seizure (PASS) for his room. Several items of evidence were seized which linked (b)(6), (b)(7)(C) to the robbery, and photographs of (b)(6), (b)(7)(C) were provided to the JP. Subsequently, additional information was provided by the JP that during their initial investigation, they determined that (b)(6), (b)(7)(C) was seen at the Darlbar throughout the evening of 01Aug09 and had gotten into a taxi outside of the bar around the same time (b)(6), (b)(7)(C) claimed he picked up the male who robbed him. On 03Aug09 (b)(6), (b)(7)(C) was re-interviewed and admitted that he had planned the robbery as a "special mission" in an attempt to prove to his command that he was a good Marine. Additionally, he hoped this action would get him accepted to the Marine Special Operations Command (MARSOC). Interviews of Marines were conducted who stood duty the night of 01Aug09, background checks were conducted, and records were obtained on behalf of (b)(6), (b)(7)(C) At this time, the JP hold primary jurisdiction for this investigation.

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SUBJ: (b)(6), (b)(7)(C) (NMN) / PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

This investigation is pending judicial action on behalf of the JP, and/or administrative/judicial action with the USMC. Tentative date for Japanese trial is late-May10.

NARRATIVE

1. This reactive investigation was initiated pursuant to suspected violations of Article 122 (Robbery) under the Uniformed Code of Military Justice (UCMJ).

2 (b)(6), (b)(7)(C)s currently being held at the Japanese Detention Center awaiting trial, which is tentatively set for 24-27May10. Following adjudication of (b)(6), (b)(7)(C), the Japanese, a determination will be made by Command regarding administrative/judicial punishment on behalf of the USMC via the UCMJ.

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INFO: FEYK/CO, CLR-35 (H)/SJA, III MLG (H)/LSSS (H)

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(b)(6), (b)(7)(C)

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ESTIGATIVE SERVICE
EQUIRE ACCESS

(b)(6), (b)(7)(C)

MRI 409070 SS Denial # 38902

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

REPORT OF INVESTIGATION (INTERIM)

18MAR10

ROBBERY (II)

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

COMMAND/3RD MLG/67436

MADE AT/FEOK/OKINAWA JAPAN (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

- (A) NCISRA Okinawa, Japan ROI(INTERIM)/24SEP09 (Contains Exhibits 1-19)
- (B) NCISRA Okinawa, Japan ROI(INTERIM)/19NOV09 (Contains Exhibit 20)
- (C) NCISRA Okinawa, Japan ROI(INTERIM)/20JAN10

EXECUTIVE SUMMARY

1. On 02Aug09, Investigator (b)(6), (b)(7)(C) Criminal Investigations Division (CID), Provost Marshal's Office (PMO), Camp Foster, Okinawa, Japan, reported PFC (b)(6), (b)(7)(C) had been identified by the Japanese Police (JP) as a possible suspect in an armed robbery in Naha City, which occurred around 2040 the previous night. According to the JP, a Japanese national taxi driver, (b)(6), (b)(7)(C) picked up an (b)(6), (b)(7)(C) male outside of the Darlbar establishment in Naha. After driving several blocks, the male put a knife to (b)(6), (b)(7)(C) throat and demanded all his money. The suspect took (b)(6), (b)(7)(C) personal bag, which allegedly contained 50,000yen and \$100.00USD in addition to a small metal change box which contained approximately 10,000yen in coin. At the request of the JP and based on the above information, NCIS agents located (b)(6), (b)(7)(C) in his barracks room, building 1225, Camp Kinser, in the early morning hours of 02Aug09, where (b)(6), (b)(7)(C) provided a Permissive Authorization for Search and Seizure (PASS) for his room. Several items of evidence were seized which linked (b)(6), (b)(7)(C) to the robbery, and photographs of (b)(6), (b)(7)(C) were provided to the JP. Subsequently, additional information was provided by the JP that during their initial investigation, they determined that (b)(6), (b)(7)(C) was seen at the Darlbar throughout the evening of 01Aug09 and had gotten into a taxi outside of the bar around the same time (b)(6), (b)(7)(C) claimed he picked up the male who robbed him. On 03Aug09, (b)(6), (b)(7)(C) was re-interviewed and admitted that he had planned the robbery as a "special mission" in an attempt to prove to his command that he was a good Marine. Additionally, he hoped this action would get him accepted to the Marine Special Operations Command (MARSOC). Marines who stood duty

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

REPORT OF INVESTIGATION (INTERIM)

20JAN10

ROBBERY (II)

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

COMMAND/3RD MLG/67436

MADE AT/FEOK/OKINAWA JAPAN/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

- (A) NCISRA Okinawa, Japan ROI(INTERIM)/24SEP09 (Contains Exhibits 1-19)
- (B) NCISRA Okinawa, Japan ROI(INTERIM)/19NOV09 (Contains Exhibit 20)

EXECUTIVE SUMMARY

1. On 02Aug09, Investigator (b)(6), (b)(7)(C) Criminal Investigations Division (CID), Provost Marshal's Office (PMO), Camp Foster, Okinawa, Japan, reported PFC (b)(6), (b)(7)(C) had been identified by the Japanese Police (JP) as a possible suspect in an armed robbery in Naha City, which occurred around 2040 the previous night. According to the JP, a Japanese national taxi driver, (b)(6), (b)(7)(C) picked up an (b)(6), (b)(7)(C) male outside of the Darlbar establishment in Naha. After driving several blocks, the male put a knife to (b)(6), (b)(7)(C) throat and demanded all his money. The suspect took (b)(6), (b)(7)(C) personal bag, which allegedly contained 50,000yen and \$100.00USD in addition to a small metal change box which contained approximately 10,000yen in coin. At the request of the JP and based on the above information, NCIS agents located (b)(6), (b)(7)(C) in his barracks room (b)(6), (b)(7)(C) building 1225, Camp Kinser, in the early morning hours of 02Aug09, where (b)(6), (b)(7)(C) provided a Permissive Authorization for Search and Seizure (PASS) for his room. Several items of evidence were seized which linked (b)(6), (b)(7)(C) to the robbery, and photographs of (b)(6), (b)(7)(C) were provided to the JP. Subsequently, additional information was provided by the JP that during their initial investigation, they determined that (b)(6), (b)(7)(C) was seen at the Darlbar throughout the evening of 01Aug09 and had gotten into a taxi outside of the bar around the same time (b)(6), (b)(7)(C) claimed he picked up the male who robbed him. On 03Aug09, (b)(6), (b)(7)(C) was re-interviewed and admitted that he had planned the robbery as a "special mission" in an attempt to prove to his command that he was a good Marine. Additionally, he hoped this action would get him accepted to the Marine Special Operations Command (MARSOC). Interviews of Marines were conducted who stood duty the night of 01Aug09, background checks

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SUBJ: (b)(6), (b)(7)(C) (NMN) /PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

were conducted, and records were obtained on behalf of (b)(6), (b)(7)(C) At this time, the JP hold primary jurisdiction for this investigation. This investigation is pending judicial action on behalf of the JP, and/or administrative/judicial action with the USMC. Tentative date for Japanese trial is Feb10.

NARRATIVE

1. This reactive investigation was initiated pursuant to suspected violations of Article 122 (Robbery) under the Uniformed Code of Military Justice (UCMJ).

2. On 20Jan10, Maj (b)(6), (b)(7)(C) XO, Supply BN, was updated on the status of this investigation.

3 (b)(6), (b)(7)(C)s currently being held at the Japanese detention center awaiting trial, which is tentatively set for Feb10. Following Host Nation adjudication of (b)(6), (b)(7)(C) determination will be made by Command regarding administrative/judicial punishment via the UCMJ.

PARTICIPANTS

(b)(6), (b)(7)(C)

Agent, NCISRA Okinawa, Japan
 Special Agent, NCISRA Okinawa, Japan
 ator, NCISRA Okinawa, Japan
 cial Agent, NCISRA Okinawa, Japan
 curity Specialist, NCISRA Okinawa, Japan
 pecial Agent, NCISRA Okinawa, Japan

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INFO: FEYK/CO, CLR-35 (H)/SJA, III MLG (H)/LSSS (H)/Naha PD (H)

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(b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

REPORT OF INVESTIGATION (INTERIM)

19NOV09

ROBBERY (II)

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

COMMAND/3RD MLG/67436

MADE AT/FEOK/OKINAWA JAPAN (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) NCISRA Okinawa, Japan ROI (INTERIM)/24SEP09 (Contains Exhibits 1-19)

EXHIBIT

(20) IA: Results of Service Record Book Review/20Oct09... (Copy All/Less FEYK)

EXECUTIVE SUMMARY

1. On 02Aug09, USMC Criminal Investigations Division (CID), reported PFC (b)(6), (b)(7)(C) was identified by the Japanese Police (JP) as a possible suspect in an armed robbery in Naha City, Okinawa, Japan, which on 01Aug09 at approximately 2040. According to the JP, a Japanese national taxi driver, (b)(6), (b)(7)(C), picked up an (b)(6), (b)(7)(C) male outside of the Darlbar establishment in Naha. After driving several blocks, the male held a knife to (b)(6), (b)(7)(C) throat and demanded all his money. The suspect took (b)(6), (b)(7)(C) personal bag, which allegedly contained 50,000 yen and \$100.00 USD in addition to a small metal change box which contained approximately 10,000 yen in coin. At the request of the JP and based on the above information, NCIS agents located (b)(6), (b)(7)(C) in his barracks room (b)(6), (b)(7)(C) building 1225, Camp Kinser, in the early morning hours of 02Aug09, where (b)(6), (b)(7)(C) provided a Permissive Authorization for Search and Seizure (PASS) for his room. Several items of evidence were seized which linked (b)(6), (b)(7)(C) to the robbery, and photographs of (b)(6), (b)(7)(C) were provided to the JP. Subsequently, additional information was provided by the JP that during their initial investigation, they determined that (b)(6), (b)(7)(C) was seen at the Darlbar throughout the evening of 01Aug09 and had gotten into a taxi outside of the bar around the same time (b)(6), (b)(7)(C) claimed he picked up the male who robbed him. On 03Aug09, (b)(6), (b)(7)(C) was re-interviewed and admitted that he had planned the robbery as a "special mission" in an attempt to prove to his command that he was a good Marine. Additionally, he hoped this action would get him accepted to the Marine Special Operations

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SUBJ: (b)(6), (b)(7)(C) (NMN) / PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Command (MARSOC). Interviews of Marines were conducted who stood duty the night of 01Aug09, background checks were conducted, and records were obtained on behalf of (b)(6), (b)(7)(C). At this time, the JP hold primary jurisdiction for this investigation. Active investigation is complete. This investigation is pending Host Nation judicial action JP and/or administrative/judicial action by the USMC.

NARRATIVE

1. This reactive investigation was initiated pursuant to suspected violations of Article 122 (Robbery) under the Uniformed Code of Military Justice (UCMJ).
2. A complete review was conducted of (b)(6), (b)(7)(C) Service Record Book; Exhibit (20) pertains.
3. An attempt was also made to obtain copies of any psychological records (b)(6), (b)(7)(C) may have. According to the United States Naval Hospital, no psychological records are on-file for (b)(6), (b)(7)(C).
4. Active investigation is complete. (b)(6), (b)(7)(C) is currently being held at the Japanese detention center awaiting trial. Upon adjudication of (b)(6), (b)(7)(C) by the Japanese judicial system, a determination will be made by Command regarding possible administrative/judicial punishment by the USMC.

PARTICIPANTS

(b)(6), (b)(7)(C)

1 Agent, NCISRA Okinawa, Japan
 , Special Agent, NCISRA Okinawa, Japan
 igator, NCISRA Okinawa, Japan
 pecial Agent, NCISRA Okinawa, Japan
 Security Specialist, NCISRA Okinawa, Japan
 Special Agent, NCISRA Okinawa, Japan

ACTION

0023B: Active investigation completed. Case pending
 judicial/administrative action.

DISTRIBUTION

NCISHQ: 0023B
 INFO: FEYK/CO, CLR-37 (H)/SJA III MLG (H)/LSSS (H)/Naha Police
 Dept. (H)

CASE CNTRL	INT	DATE
CCS	(b)(6), (b)(7)(C)	11/20/09
TRANSMIT	(b)(6), (b)(7)(C)	11/20/09
MAILED	(b)(6), (b)(7)(C)	11/20/09
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(b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

20OCT09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RESULTS OF SERVICE RECORD BOOK REVIEW

1. On 19Oct09 a copy of PFC (b)(6), (b)(7)(C) service record book (SRB) was provided by GySgt (b)(6), (b)(7)(C) USMC, Installation Personnel Administrative Center (IPAC), Camp Foster, Okinawa, Japan. On 20Oct09, a review of (b)(6), (b)(7)(C) SRB was conducted. The review revealed the below listed biographical information as well as (b)(6), (b)(7)(C) military experience.

2. Personal Information:

Full Name: (b)(6), (b)(7)(C) (NMN)

Rate/Rank: E2/PFC

DOB: (b)(6), (b)(7)(C)

POB: (b)(6), (b)(7)(C)

SSN: (b)(6), (b)(7)(C)

Security Clearance: Secret

Workplace: 3D Supply BN, CLR-35, 3D MLG

Vehicle: None

Home of Record: (b)(6), (b)(7)(C)

Beneficiaries:

(b)(6), (b)(7)(C) (Mother)

Family:

(b)(6), (b)(7)(C) (Brother)

3. Experience:

Former Duty Stations:

MCCSSS Training Cmd, Camp Lejeune, NC

SOI Training Cmd, Camp Lejeune, NC

MCRD Parris Island, SC

High School: Grove City Area School, Grove City PA (Sep07-Jun08)

College: None

Enlistment Location/Date: Fort Dix, NJ/Aug08

Disciplinary Information: None

4. No further pertinent information was noted in the file.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA OKINAWA, JAPAN

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(b)(6), (b)(7)(C)

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EXHIBIT(20)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/OK/YK/24A//

REPORT OF INVESTIGATION (CHANGE)

15SEP09

ROBBERY (II)

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

COMMAND/3RD MLG/67436

MADE AT/FEOK/OKINAWA JAPAN, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) NCISRA Okinawa, Japan ROI (OPEN) /04Aug09/ (b)(6), (b)(7)(C) (NMN) /PFC USMC

NARRATIVE

1. Subsequent to the submission of Reference (A), it was determined that (b)(6), (b)(7)(C) holds a Secret security clearance.

ACTION

0023B: Update NI block to reflect change in clearance

DISTRIBUTION

NCISHQ: 0023B

INFO: FEYK/0024A

CASE CNTRL	INT	DATE
CCS		
TRANSMIT	(b)(6), (b)(7)(C)	9/29/09
MAILED		
FAXED		
SIPR		

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(b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

REPORT OF INVESTIGATION (INTERIM)

24SEP09

ROBBERY (II)

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

COMMAND/3RD MLG/67436

MADE AT/FEOK/OKINAWA JAPAN

(b)(6), (b)(7)(C)

SPECIAL AGENT

EXHIBITS

- (1) CID Report of Investigation (REFERRED)/02Aug09... (Copy All/Less FEYK)
- (2) IA: Receipt of Gate 3 Taxi Cab Log/02Aug09... (Copy All/Less FEYK)
- (3) IA: Results of Contact with (b)(6), (b)(7)(C) Aug09... (Copy All/Less FEYK)
- (4) IA: Results of Search and Seizure Conducted on 02Aug09/02Aug09... (Copy All/Less FEYK)
- (5) IA: Results of Meeting with Officers from Naha Police Department/03Aug09... (Copy All/Less FEYK)
- (6) IA: Receipt of Statement Provided by PFC (b)(6), (b)(7)(C) USMC to Command/03Aug09... (Copy All/Less FEYK)
- (7) IA: Results of Interview of (b)(6), (b)(7)(C) Aug09... (Copy All/Less FEYK)
- (8) IA: Seizure of Memory Card/03Aug09... (Copy All/Less FEYK)
- (9) IA: Results of Command Authorized Search of (b)(6), (b)(7)(C) Living Quarters/03Aug09... (Copy All/Less FEYK)
- (10) IA: Identification of Location of Coin Box/03Aug09... (Copy All/Less FEYK)
- (11) IA: Background and Records Checks/04Aug09... (Copy All/Less FEYK)
- (12) IA: Receipt of Photographic Coverage Provided by Naha Police Department/04Aug09... (Copy All/Less FEYK)
- (13) IA: Release of Evidence to Naha Police Department/04Aug09... (Copy All/Less FEYK)
- (14) Sworn Voluntary Statement of Cpl (b)(6), (b)(7)(C) 04Aug09... (Copy All/Less FEYK)
- (15) Sworn Voluntary Statement of PFC (b)(6), (b)(7)(C) 04Aug09... (Copy All/Less FEYK)
- (16) Sworn Voluntary Statement of LCpl (b)(6), (b)(7)(C) 11Aug09... (Copy All/Less FEYK)
- (17) IA: Receipt of Financial Records/20Aug09... (Copy All/Less FEYK)
- (18) IA: Receipt of Duty Log/26Aug09... (Copy All/Less FEYK)
- (19) IA: Receipt of Medical Records/09Sep09... (Copy All/Less FEYK)

EXECUTIVE SUMMARY

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SUBJ: (b)(6), (b)(7)(C) (NMN) /PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

1. On 02Aug09, Investigator (b)(6), (b)(7)(C) Criminal Investigations Division (CID), Provost Marshal's Office (PMO), Camp Foster, Okinawa, Japan, reported PFC (b)(6), (b)(7)(C) had been identified by the Japanese Police (JP) as a possible suspect in an armed robbery in Naha City, which occurred around 2040 the previous night. According to the JP, a Japanese national taxi driver, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), picked up an (b)(6), (b)(7)(C) male outside of the Darlbar establishment in Naha. After driving several blocks, the male put a knife to (b)(6), (b)(7)(C) throat and demanded all his money. The suspect took (b)(6), (b)(7)(C) personal bag, which allegedly contained 50,000yen and \$100.00USD in addition to a small metal change box which contained approximately 10,000yen in coin. At the request of the JP and based on the above information, NCIS agents located (b)(6), (b)(7)(C) in his barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser, in the early morning hours of 02Aug09, where (b)(6), (b)(7)(C) provided a Permissive Authorization for Search and Seizure (PASS) for his room. Several items of evidence were seized and photographs of (b)(6), (b)(7)(C) were provided to the JP.. Subsequently, additional information was provided by the JP that during their initial investigation, they determined that (b)(6), (b)(7)(C) was seen at the Darlbar throughout the evening of 01Aug09 and had gotten into a taxi outside of the bar around the same time (b)(6), (b)(7)(C) claimed he picked up the male who robbed him. On 03Aug09, (b)(6), (b)(7)(C) was re-interviewed and admitted that he had planned the robbery as a "special mission" in an attempt to prove to his command that he was a good Marine. Additionally, he hoped this action would get him accepted to the Marine Special Operations Command (MARSOC). Interviews of Marines were conducted who stood duty the night of 01Aug09, background checks were conducted, and records were obtained on behalf of (b)(6), (b)(7)(C) At this time, the JP hold primary jurisdiction for this investigation. Investigation continues.

NARRATIVE

1. This reactive investigation was initiated pursuant to suspected violations of Article 122 (Robbery) under the Uniformed Code of Military Justice (UCMJ).
2. On 02Aug09, Investigator (b)(6), (b)(7)(C) Criminal Investigations Division (CID), Provost Marshal's Office (PMO), Camp Foster, Okinawa, Japan, reported PFC (b)(6), (b)(7)(C) had been identified by the Japanese Police (JP) as a possible suspect in an armed robbery in Naha City, which occurred around 2040 the previous evening; Exhibit (1) pertains.
3. The original taxi cab log from Gate 3, Camp Kinser was obtained showing (b)(6), (b)(7)(C) passed through the gate at 2254 on 01Aug09; Exhibit (2) pertains.
4. During the early morning hours of 02Aug09 (b)(6), (b)(7)(C) was located at his barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser. (b)(6), (b)(7)(C) provided information on his whereabouts the night before, claiming he had gone to dinner in Naha with members from his church group around 2000. (b)(6), (b)(7)(C) signed a Permissive Authorization for Search and Seizure (PASS) for his room and turned over the clothes he claimed he was wearing

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SUBJ: (b)(6), (b)(7)(C) (NMN) /PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

that night. (b)(6), (b)(7)(C) admitted to possessing two knives, which were photographed and seized as possible evidence. Photographs were also taken of (b)(6), (b)(7)(C) which were provided to the JP in an attempt to ascertain whether (b)(6), (b)(7)(C) could identify (b)(6), (b)(7)(C) as the perpetrator. Ultimately, (b)(6), (b)(7)(C) could not say for certain whether (b)(6), (b)(7)(C) was the person who robbed him. Due to the lack of initial information known at that time and the uncertainty of (b)(6), (b)(7)(C) was not interviewed further that day about this incident; Exhibits (3) and (4) pertain.

5. On 03Aug09, police officers from the Naha Police Department met with NCIS agents and provided a full account of their investigation of this incident. The officers provided a timeline from 01Aug09, wherein (b)(6), (b)(7)(C) was seen at the Darlbar several times throughout the evening on 01Aug09 beginning as early as 1730. Witnesses from the Darlbar stated that (b)(6), (b)(7)(C) asked them "how much money taxi drivers normally have with them" and passed around a knife he had taken from his backpack. (b)(6), (b)(7)(C) was also observed getting into (b)(6), (b)(7)(C) cab outside of the Darlbar around 2030 hours. Exhibit (5) provides further information regarding the details of the meeting with the JP and their investigation up until that point.

6. Following the meeting with the JP, MSgt (b)(6), (b)(7)(C) USMC, 3rd FSSG, Camp Kinser, provided a copy of a hand written statement (b)(6), (b)(7)(C) had given to him earlier that morning in order to explain his whereabouts from 01Aug09; Exhibit (6) pertains.

7. On 03Aug09 (b)(6), (b)(7)(C) was advised of his Article 31b Military Rights, which he subsequently waived, and was interviewed about his involvement in the robbery of (b)(6), (b)(7)(C). Initially (b)(6), (b)(7)(C) denied any knowledge or involvement of the incident; however, he ultimately admitted he planned the robbery as a "special mission" as he wanted to transfer from his current command and join the Marine Corps Special Operations Command (MARSOC). At the conclusion of the interview (b)(6), (b)(7)(C) provided a PASS to collect his DNA; Exhibit (7) pertains. Subsequent to his interview (b)(6), (b)(7)(C) spontaneously turned over a memory card which contained a letter to MARSOC requesting admission to the unit; Exhibit (8) pertains.

8. A Command Authorization for Search and Seizure (CASS) was provided for a second search of (b)(6), (b)(7)(C) barracks room, which was conducted simultaneously to the interview of (b)(6), (b)(7)(C). During the search, several items of clothing and electronic evidence were seized. LCpl (b)(6), (b)(7)(C) USMC, roommate of (b)(6), (b)(7)(C) additionally provided a PASS for the search of his belongings; Exhibit (9) pertains.

9. On the evening of 03Aug09 (b)(6), (b)(7)(C) agreed to show NCIS agents and Naha Police Officers the location of the metal coin box he had taken from (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C) he had hidden the box in a stairwell at an apartment in Naha City. During the drive to Naha, (b)(6), (b)(7)(C) provided additional details of how he had planned to conduct the robbery; Exhibit (10) pertains.

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SUBJ: (b)(6), (b)(7)(C) (NMN) /PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10. On 04Aug09, background and records checks were conducted for (b)(6), (b)(7)(C) which met with negative results; Exhibit (11) pertains.

11. On 04Aug09, Naha Police officers provided photographs of (b)(6), (b)(7)(C) and scene photographs from their investigation. Additionally, all items of evidence seized by NCIS were released to Naha Police; Exhibits (12) and (13) pertain.

12. LCpl (b)(6), (b)(7)(C) USMC, CLR-37, was interviewed regarding his knowledge of (b)(6), (b)(7)(C) and this incident. According to LCpl (b)(6), (b)(7)(C), he was standing duty at Building 107, Camp Kinser on 01Aug09. LCpl (b)(6), (b)(7)(C) remembered seeing (b)(6), (b)(7)(C) at the duty office twice on 01Aug09; once at 1530 and again between 2000 and 2200. LCpl (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) called him around 0200 on 02Aug09 and asked him to enter his name in the log book reflecting that he had been at church in Naha that night. Because there were entries already in the book, LCpl (b)(6), (b)(7)(C) could not log (b)(6), (b)(7)(C) at the time he requested. Ultimately LCpl (b)(6), (b)(7)(C) wrote (b)(6), (b)(7)(C) name on a separate piece of paper; Exhibit (14) provides amplifying details.

13. PFC (b)(6), (b)(7)(C) was interviewed regarding his knowledge of (b)(6), (b)(7)(C) and this incident. PFC (b)(6), (b)(7)(C) stated that he had been roommates with (b)(6), (b)(7)(C) for the past five months. He remembered (b)(6), (b)(7)(C) leaving their barracks room around 1200 on 01Aug09 and did not see him again until 0005 the next morning. PFC (b)(6), (b)(7)(C) was not aware of this incident until the afternoon of 02Aug09. According to PFC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) told him that someone was trying to frame him because a jacket was found in a taxi cab; Exhibit (15) pertains.

14. On 11Aug09, LCpl (b)(6), (b)(7)(C), USMC, CLR-35, was interviewed regarding this incident. LCpl (b)(6), (b)(7)(C) explained that he was on duty 01Aug09 with LCpl (b)(6), (b)(7)(C). LCpl (b)(6), (b)(7)(C) remembered (b)(6), (b)(7)(C) going to the duty office twice on 01Aug09; once around 1830 and again at 2200. At 0230, 02Aug09, LCpl (b)(6), (b)(7)(C) received a call from PMO asking whether (b)(6), (b)(7)(C) had signed out on 01Aug09. LCpl (b)(6), (b)(7)(C) told them that (b)(6), (b)(7)(C) never logged out. Around 0300, 02Aug09, (b)(6), (b)(7)(C) called LCpl (b)(6), (b)(7)(C) to make sure he (b)(6), (b)(7)(C) was signed out at 2015. LCpl (b)(6), (b)(7)(C) remembered seeing (b)(6), (b)(7)(C) around 2015 in the duty office and again at 2200, so he signed (b)(6), (b)(7)(C) out at 2015 and then back in at 2200. (b)(6), (b)(7)(C) additionally told LCpl (b)(6), (b)(7)(C) that he was at NCIS being investigated for a robbery. According to LCpl (b)(6), (b)(7)(C) told him on 03Aug09 that he had, in fact, committed the robbery of the taxi driver; Exhibit (16) contains further details of this interview.

15. On 20Aug09, (b)(6), (b)(7)(C) consented to an authorization for access to his financial records at Navy Federal Credit Union, which were subsequently obtained; Exhibit (17) pertains.

16. On 25Aug09 a copy of the duty log book for building 107, Camp Kinser, was obtained. The log reflects (b)(6), (b)(7)(C) was logged out at 2015 and returned at 2200; Exhibit (18) pertains.

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SUBJ: (b)(6), (b)(7)(C) (NMN) / PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

17. On 25Aug09, notification was obtained from the Naha Police Department that their investigation was turned over to the Japanese Prosecutors office for a decision on the disposition of (b)(6), (b)(7)(C)

18. On 09Sep09, (b)(6), (b)(7)(C) provided an authorization for the release of his medical and psychological records. A copy of his medical records was subsequently obtained from the Joint Services Brig; Exhibit (19) pertains.

19. On 22Sep09, SgtMaj (b)(6), (b)(7)(C) USMC, Supply BN, CLR-27 was apprised of the status of this investigation.

20. This investigation is pending receipt of (b)(6), (b)(7)(C) Service Record Book, psychological records from the United States Naval Hospital (USNH) and a decision from the Japanese Prosecutor regarding the disposition of (b)(6), (b)(7)(C). Upon adjudication of (b)(6), (b)(7)(C) by the Japanese, a determination will be made by command regarding administrative/judicial punishment on behalf of the USMC.

PARTICIPANTS

(b)(6), (b)(7)(C)

1 Agent, NCISRA Okinawa, Japan
 , Special Agent, NCISRA Okinawa, Japan
 igator, NCISRA Okinawa, Japan
 pecial Agent, NCISRA Okinawa, Japan
 Security Specialist, NCISRA Okinawa, Japan
 Special Agent, NCISRA Okinawa, Japan

DISTRIBUTION

NCISHQ: 0023B

INFO: FEYK/CO, CLR-37 (H) / SJA III MLG (H) / LSSS (H) / Naha Police
 Dept. (H)

CASE CNTRL	INT	DATE
CCS		9/29/09
TRANSMIT	(b)(6), (b)(7)(C)	9/29/09
MAILED		9/29/09
FAXED		
SIPR		

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LAST

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(b)(6), (b)(7)(C)

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U.S. MARINE CORPS

Criminal Investigation Division

REPORT OF INVESTIGATION (REFERRED)

02AUG09

ROBBERY

CONTROL: 01AUG09-40KI-03296-7RMA/R

I/MARINE CORPS BASE, CAMP BUTLER/REQUEST FOR ASSISTANCE REGARDING ROBBERY OF A TAXI CAB DRIVER IN NAHA CITY

COMMAND/MCB CAMP BUTLER, OKINAWA, JAPAN/20200

MADE BY (b)(6), (b)(7)(C) CRIMINAL INVESTIGATOR, MCB CAMP BUTLER, JAPAN

CASE SUMMARY

Investigation was initiated on 01Aug09, after Sgt Nishamura, Naha City Police Department, Okinawa, Japan, requested investigative assistance into the armed robbery of a taxi cab driver (b)(6), (b)(7)(C) local national civilian, in Naha City, Okinawa, Japan, that occurred about 2040, 01Aug09, by an unknown (b)(6), (b)(7)(C) male suspected to be an American (b)(6), (b)(7)(C) reported the suspect brandished a knife and placed it to his neck and subsequently stole approximately 50,000 yen and \$100.00 USC.

On 01Aug09, Special Agent (b)(6), (b)(7)(C) Naval Criminal Investigative Service Resident Agency (NCISRA) Okinawa, Japan, was notified and assumed investigative jurisdiction.

STATUTES

(1) ARTICLE 122 - UCMJ ROBBERY: OTHER CASES

DISTRIBUTION

NCISHQ: NCISRA OKINAWA, JAPAN

FILE: (0124-09)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

02AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RECEIPT OF GATE 3 TAXI CAB LOG

1. On 02Aug09 the original Taxi Cab Log from Gate #3, Camp Kinser, Okinawa, Japan, was received from Investigator (b)(6), (b)(7)(C) Criminal Investigations Division (CID), Provost Marshal's Office (PMO), Camp Foster, Okinawa, Japan. The log indicated that PFC (b)(6), (b)(7)(C) (NMN) (b)(6), (b)(7)(C) passed through the gate at 2254, 01Aug09 via taxi; Enclosure (A) pertains.

ENCLOSURE

(A) Taxi Cab Log/01Aug09

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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Page 1

LAST

V2 LNN

0020

(b)(6), (b)(7)(C)

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EXHIBIT (2)

TAXI CAB LOG

タクシー記録簿

3

POST#:

DATE: 09年8月1日 ()

Time In 入域時間	Taxi Lic# タクシー車両番号	Taxi Co タクシー会社名	Rank 階級	Passengers Name 乗客氏名	Social Security No 兵籍番号 (IDカード)	Destination 行先地
22:09		大東	PC			1224
"		"	"			"
22:30		中東	"			1210
↓		↓	"			↓
↓		↓	"			SHOPPETE
↓		↓	"			"
22:46		大東	"			1224
↓		↓	"			↓
↓		中東	"			1224
↓		↓	"			"
22:54		大東	"			107
22:59		個人	"			1224
"		"	"			"
"		"	"			"
23:05		中東	"			1226
"		"	"			"
"		"	"			"

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

0021

DAY SHIFT 昼勤者署名

SWING SHIFT 前夜勤者署名

MID-NIGHT 後夜勤者署名

ENCLOSURE (A)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

02AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RESULTS OF CONTACT WITH (b)(6), (b)(7)(C)

1. On 02Aug09 Reporting Agent (RA) and Participating Agent (b)(6), (b)(7)(C) located PFC (b)(6), (b)(7)(C) in his barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser, Okinawa, Japan, subsequent to receiving information that (b)(6), (b)(7)(C) was a possible suspect in an armed robbery in Naha, Okinawa, Japan on the evening of 01Aug09. When agents arrived at the room (b)(6), (b)(7)(C) had apparently been sleeping. When asked where (b)(6), (b)(7)(C) had been the night before, he stated he had been out at dinner with a church group and then went to a friend's bar in Naha. According to (b)(6), (b)(7)(C) he had one beer at the bar and then returned to base. (b)(6), (b)(7)(C) could not provide the name of the bar, only that it had a question mark as a logo. (b)(6), (b)(7)(C) claimed he had been wearing a black, long sleeved T-shirt with "Marines" logo on the front, blue denim cargo shorts and white tennis shoes. (b)(6), (b)(7)(C) admitted to owning two knives, one of which was fake. He also claimed he had another knife, however, he was not sure what happened to it. A complete search was conducted of (b)(6), (b)(7)(C) room, which is reported under separate cover. Photographs were obtained of (b)(6), (b)(7)(C) the two knives he owned and the clothing he claimed he had been wearing. These photographs were provided to the Naha Police Department (NPD) in order to ascertain whether (b)(6), (b)(7)(C) could identify (b)(6), (b)(7)(C) as the perpetrator.

2. (b)(6), (b)(7)(C) was subsequently transported to the NCISRA Okinawa, Japan, Camp Foster office until further information could be obtained from NPD. During this time (b)(6), (b)(7)(C) related that while he was at the bar the night before, the manager of the bar came to him stating that some police officers were outside with someone who had been robbed earlier. Apparently, the police officers were claiming that (b)(6), (b)(7)(C) may have fit the description of the subject. (b)(6), (b)(7)(C) stated that he went outside where he met two plain clothed police officers and an older Japanese male. The Japanese male looked at (b)(6), (b)(7)(C) for a few minutes, however, then claimed that (b)(6), (b)(7)(C) was not the person who had robbed him. (b)(6), (b)(7)(C) did not provide any further information regarding his whereabouts that night.

3. Information was eventually obtained from NPD that after reviewing the photographs provided of (b)(6), (b)(7)(C) could not say with certainty that (b)(6), (b)(7)(C) was the perpetrator. He did state that the fake knife could possibly have been the one used during the robbery. No further information was provided by NPD. As a result of the lack of

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EXHIBIT (3)

SUBJ: (b)(6), (b)(7)(C) (NMN)/PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

information (b)(6), (b)(7)(C) was turned over to his command representative
GySgt (b)(6), (b)(7)(C) USMC, Supply BN, CLR-37, without further
questioning, at approximately 0600 hours.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA OKINAWA, JAPAN

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(b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

02AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RESULTS OF SEARCH AND SEIZURE CONDUCTED ON 02AUG09

1. On 02Aug09, Reporting Agent (RA) and Participating Agents (PA) (b)(6), (b)(7)(C) conducted a search of barracks room (b)(6), (b)(7)(C) building 1225, Camp Kinser, Okinawa, Japan, subsequent to obtaining a Permissive Authorization for Search and Seizure (PASS) from PFC (b)(6), (b)(7)(C); Enclosure (A) pertains. The search began at 0328 hours and concluded at 0404 hours. This search was conducted following information received from Naha Police Department (NPD), Okinawa, Japan, that they had identified (b)(6), (b)(7)(C) as a possible subject of an armed robbery of a Japanese national taxi driver, (b)(6), (b)(7)(C) on the evening of 01Aug09. Information was provided to RA that the unknown suspect was an American male, had utilized a 20cm blade knife and was wearing a dark jacket, dark pants and white tennis shoes. According to the NPD, the suspect had taken approximately 50,000yen and \$100.00 USD. A small metal coin box was also taken during the robbery. No further information was provided by NPD. During the course of the search, the following items were located, seized and deposited into the NCISRA Okinawa, Japan Evidence Custody System under LOG 206-09.

ITEM	DESCRIPTION
A	One (1) pair of denim cargo shorts, one (1) black log sleeve T-shirt with Marines logo, one (1) pair of Nike tennis shoes and one (1) brown leather belt.
B	One (1) Smith and Wesson knife with sheath and one (1) plastic replica dagger with sheath
C	Twelve (12) 1000 Yen notes bearing SN's: BM278551T, NQ493674Q, SM864121, FS691235B, KK165193T, QQ561599Q, XQ663111S, LQ892363P, HL351160J, YE40402U, RR098667D, LH791966M
D	Two (2) \$50 USD notes bearing SN: B20602342A, AB44959708F; Five (5) \$20 USD notes bearing SN: AL49913879E, IL31965576D, IE49756000C, EE39802820E, EA23509548D; two (2) \$10 USD notes bearing SN: GG46765073A, IB65672170C; one (1) \$5 USD note bearing SN: FB70420294B

2. During the course of the search, photographs were taken of (b)(6), (b)(7)(C) the two knives and clothing which (b)(6), (b)(7)(C) claimed he had been wearing earlier that night. These photographs were provided to NPD in order to determine whether (b)(6), (b)(7)(C) could identify (b)(6), (b)(7)(C) the perpetrator

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EXHIBIT (4)

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 02 Aug 09

I, PFC (b)(6), (b)(7)(C), after being
advised by SA (b)(6), (b)(7)(C) that the
Naval Criminal Investigative Service is conducting an investigation into Armed
Robbery
have been requested to permit a search of my barracks room (b)(6), (b)(7)(C)
Building 1225

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 02 Aug 09
by NCIS Agents and I hereby give
my permission to remove and retain any property or papers found during the search which are desired
for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or
promises extended to me.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

3:27 a.m.

Command Representative

TIMES OF SEARCH

Start : 0328
End : 0404

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room 343, Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (1) of (17)

Enclosure (B)

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room 343, Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C)

(NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of left side of (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (2) of (17)

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room 343, Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) (NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of right side of (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (3) of (17)

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of tattoo on left wrist of (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (4) of (17)

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) (NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of tattoo on right arm of (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

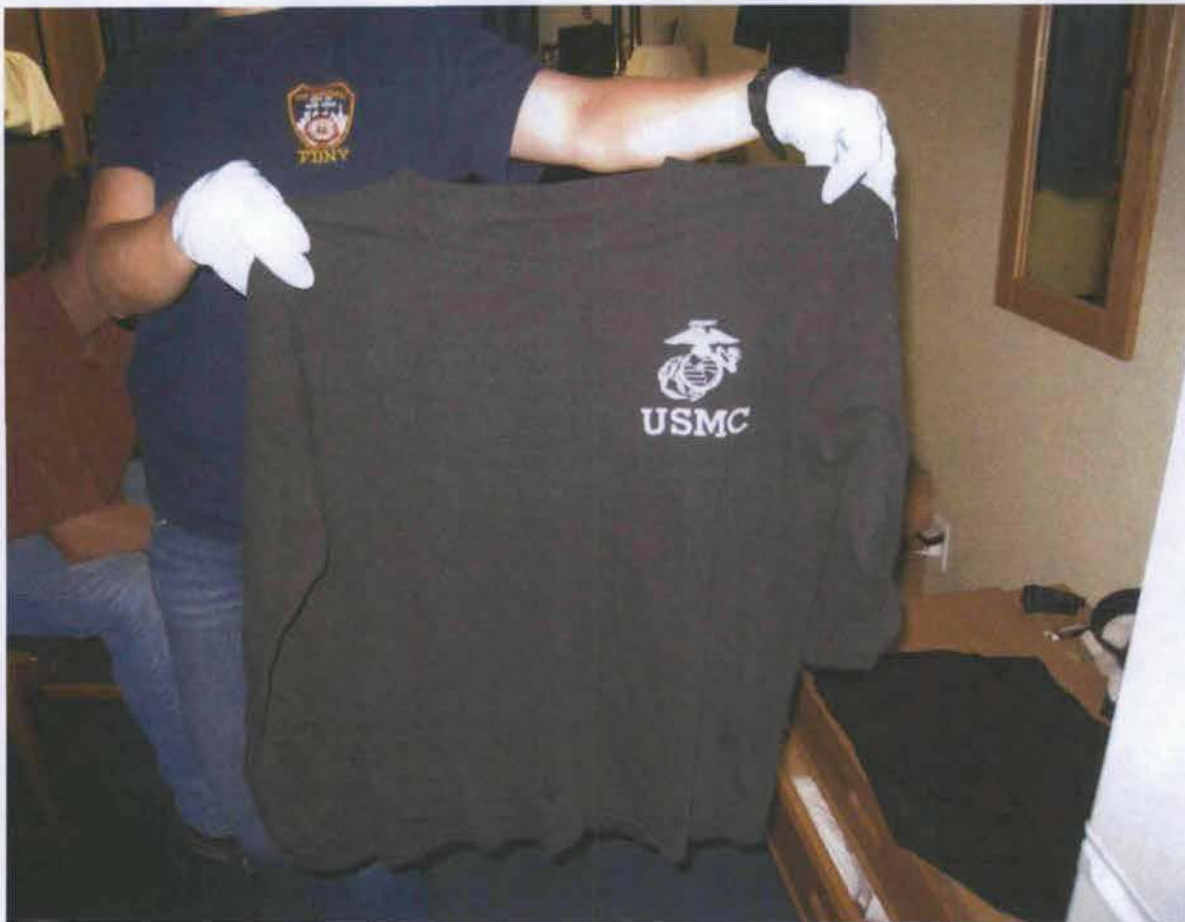
REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (5) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) (NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of front side of black T-shirt

PHOTOGRAPHED BY:

INV. (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (6) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of back side of black T-shirt

PHOTOGRAPHED BY:

INV (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (7) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) (NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of white shoes found in drawer

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (8) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of front side of denim shorts

PHOTOGRAPHED BY:

INV (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (9) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of back side of denim shorts

PHOTOGRAPHED BY:

INV (b)(6), (b)(7)(C)

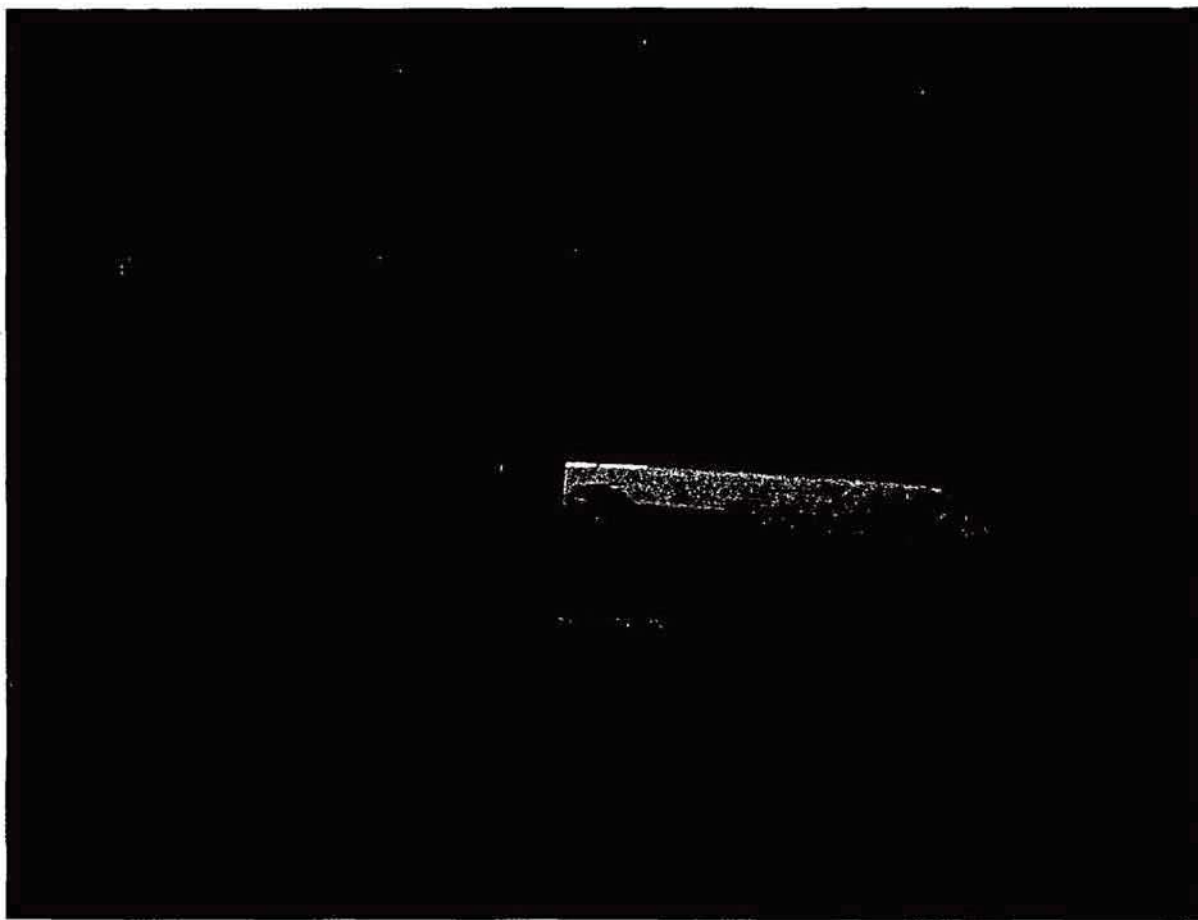
REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (10) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photographs of two knives found in (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (11) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) (NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of black T-shirt

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (12) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) (NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of denim shorts

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (13) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of white tennis shoes

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (14) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of knife in sheath

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (15) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) (NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of knife with scale

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (16) of (17)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic coverage of Search and Seizure of Barracks room (b)(6), (b)(7)(C) Building 1225, Camp Kinser

NI TITLE

(b)(6), (b)(7)(C) (NMN)/PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph of plastic dagger

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (17) of (17)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

03AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RESULTS OF MEETING WITH OFFICERS FROM NAHA POLICE DEPARTMENT

1. On 03Aug09, Reporting Agent (RA) and Participating Agents (PA) (b)(6), (b)(7)(C) met with (b)(6), (b)(7)(C), Police Sergeant and (b)(6), (b)(7)(C), Assistant Police Inspector, Naha Police Department (NPD), Naha, Okinawa, Japan regarding this investigation. During this meeting, (b)(6), (b)(7)(C) provided details of their investigation and information of how they were able to identify PFC (b)(6), (b)(7)(C) as the primary suspect of the robbery. (b)(6), (b)(7)(C) provided a timeline of the events from 01Aug09, which is detailed below. All times are listed as approximations.

01Aug09

1730: (b)(6), (b)(7)(C) arrives at Darlbar wearing a black ball cap, black t-shirt, jacket and jean shorts. (b)(6), (b)(7)(C) has a back pack with him and leaves it at the bar to allegedly go running.

1830: (b)(6), (b)(7)(C) returns to the bar. Employees of the bar were eating dinner and (b)(6), (b)(7)(C) sat at their table and began talking with them. (b)(6), (b)(7)(C) asks them if a cab driver makes any money. The employees tell him no, the girls at the clubs make more than the taxi drivers. At that point (b)(6), (b)(7)(C) took a knife from his back pack and passed it around so the employees can look at it. The knife was a Smith & Wesson brand, approximately 20 cm in length.

1900: The bar opened. Shortly after (b)(6), (b)(7)(C) asked an employee if he can borrow his moped and then leaves on the motorcycle. Approximately 10 minutes later (b)(6), (b)(7)(C) returned to the bar as the moped was out of gas. (b)(6), (b)(7)(C) left the bar.

2000: (b)(6), (b)(7)(C) returned to the bar and is talking to some of the employees outside.

2030: (b)(6), (b)(7)(C) stops a cab, which is the same company as (b)(6), (b)(7)(C) outside the bar and gets in. The employees overhear him tell the driver to "go straight".

2041: (b)(6), (b)(7)(C) is robbed at address 3-18-6 Mijima, Naha City, by someone matching (b)(6), (b)(7)(C) description. According to (b)(6), (b)(7)(C) he had picked up this passenger outside of the Darlbar. The perpetrator took (b)(6), (b)(7)(C) personal bag and a metal coin box and fled from the

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EXHIBIT (5)

SUBJ: (b)(6), (b)(7)(C) (NMN)/PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

taxi on foot.

2050: The Darlbar manager, (b)(6), (b)(7)(C) received a call from (b)(6), (b)(7)(C) on his cellular phone. (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) where he could find a Cabaret Club. (b)(6), (b)(7)(C) instructs him to come back to the Darlbar.

2100: A (b)(6), (b)(7)(C) male is spotted inside an Izakaya and asked to use the restroom. The (b)(6), (b)(7)(C) male was wearing a black t-shirt, black pants and has a kanji tattoo on his left wrist, which matched (b)(6), (b)(7)(C) tattoo.

2105: (b)(6), (b)(7)(C) returned to the Darlbar and ordered a beer and mixed cocktail drink. Around this time Naha police officers come to the Darlbar with (b)(6), (b)(7)(C) and through talking with employees determined someone inside the bar (b)(6), (b)(7)(C) matched the description of the robbery suspect. Officers spoke with (b)(6), (b)(7)(C) outside of the bar about the robbery. (b)(6), (b)(7)(C) was asked if he recognized (b)(6), (b)(7)(C) as the person who robbed him; however, he (b)(6), (b)(7)(C) does not recognize (b)(6), (b)(7)(C) went back inside the Darlbar and asked to borrow the employee's moped for a second time and was gone for approximately 30 minutes.

2140: (b)(6), (b)(7)(C) male is seen again at the Izakaya and used the restroom and left.

2230: (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) to call a taxi cab in order to return to the base.

02Aug09

0700: (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C) in an attempt to determine whether (b)(6), (b)(7)(C) had spoken with military police. (b)(6), (b)(7)(C) apologized to (b)(6), (b)(7)(C) because the Naha police had apparently taken the employee's moped, which he had borrowed the previous night, into custody.

2. During the meeting with the NPD officers, they provided a map of the area in Naha where the Darlbar was located (area #1); the route the taxi driver took with the robbery suspect and the final location where the robbery occurred (area #2). Additionally, NPD officers found (b)(6), (b)(7)(C) bag that had been taken and the jacket allegedly worn by the suspect (area #3); Enclosure (A) pertains.

PARTICIPANTS

(b)(6), (b)(7)(C) al Agent, NCISRA Okinawa, Japan
(b)(6), (b)(7)(C) Security Specialist, NCISRA Okinawa, Japan

ENCLOSURE

(A) Japanese Map of Naha City/Undated

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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Page 2

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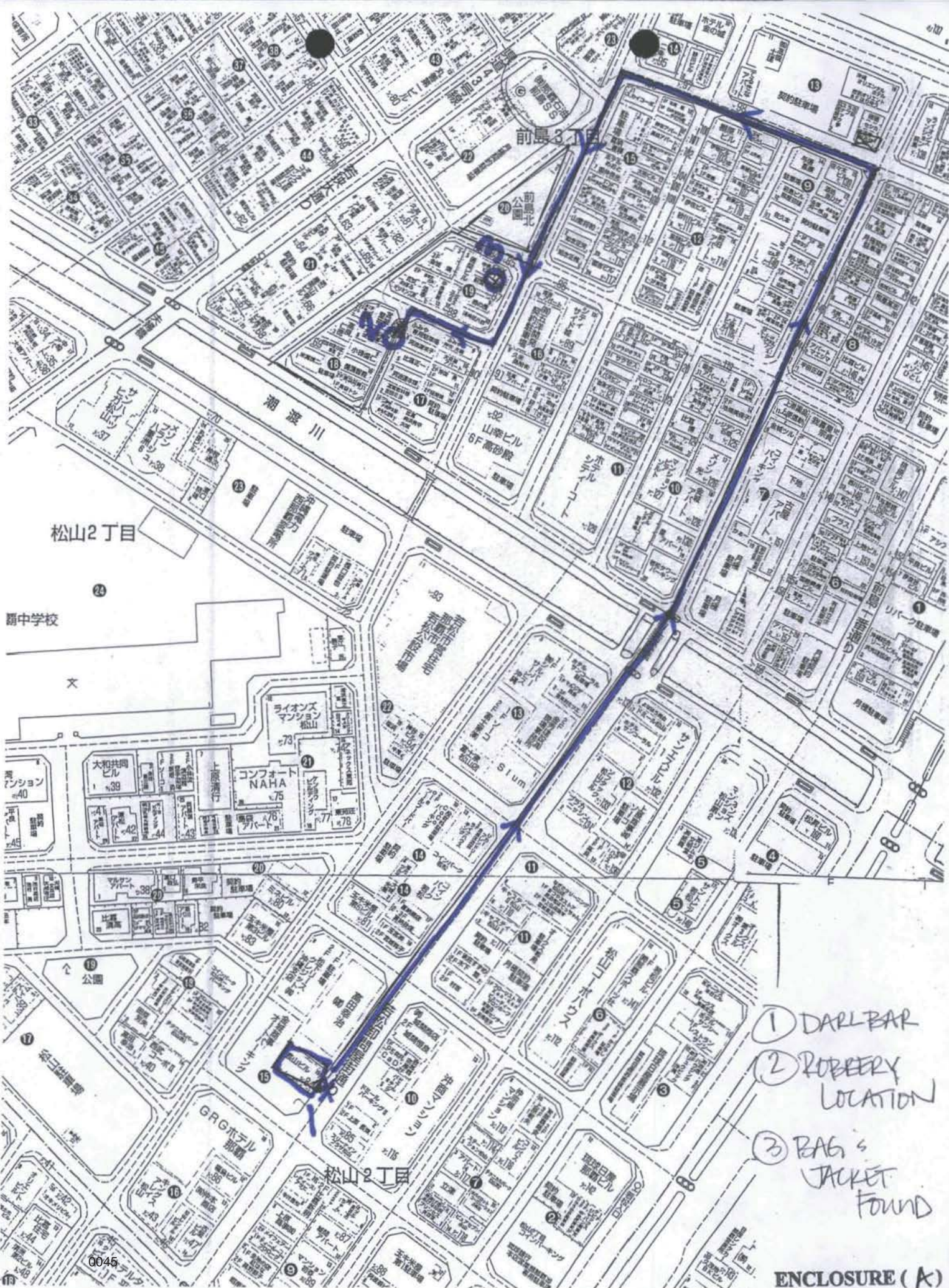
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(b)(6), (b)(7)(C)

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- ① DART BAR
- ② ROBBERY LOCATION
- ③ BAG & JACKET FOUND

ENCLOSURE (A)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

03AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RECEIPT OF STATEMENT PROVIDED BY PFC (b)(6), (b)(7)(C) USMC TO COMMAND

1. On 03Aug09 MSgt (b)(6), (b)(7)(C), USMC 3rd Supply BN, 3rd FSSG, Camp Kinser, Okinawa, Japan, provided a copy of a hand written account from PFC (b)(6), (b)(7)(C) as to his whereabouts on 01Aug09 and 02Aug09; Enclosure (A) pertains. According to his statement (b)(6), (b)(7)(C) alleged that he had left Camp Kinser around 2015 hours on 01Aug09 and went to a restaurant with some church members. (b)(6), (b)(7)(C) stated he then went to a bar to meet with a friend (b)(6), (b)(7)(C) (NFI) and then returned to the restaurant. Following dinner (b)(6), (b)(7)(C) went back to the bar. Soon after, some police officers came to the bar and questioned (b)(6), (b)(7)(C) about his activities from that night. Additionally, police officers had an unknown person attempt to identify (b)(6), (b)(7)(C) however, this person could not do so. According to (b)(6), (b)(7)(C) the police officers let him go, and (b)(6), (b)(7)(C) returned to the base just before 2300. (b)(6), (b)(7)(C) provided details of NCIS agents who arrived at his room at approximately 0400 on 02Aug09 and the resulting search and seizure of items from his room. He also explained how he had been taken to the NCIS office on Camp Foster and then ultimately released to command later that morning.

ENCLOSURE

(A) Hand written statement from (b)(6), (b)(7)(C) 03Aug09

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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(b)(6), (b)(7)(C)

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EXHIBIT (b)

PFC (b)(6), (b)(7)(C)

8-3-09

Start - 8:13 A.M.

Finish - 8:54 A.M.

INCIDENT OCCURED AT 8-01-09.

I PFC (b)(6), (b)(7)(C) CALLED TO CHECK OUT OFF BASE AT BARRACKS 1225 AT 8:15 P.M. CHECKED OUT BY LCPL (b)(6), (b)(7)(C) (DUTY THAT NIGHT). I went to church to give a prayer then went to a Korean restaurant located around the bar I went next (I do not know the names of these places). AT THE RESTAURANT I MET SOME CHURCH MEMBERS AND LEFT TO GO SAY MY GREETINGS TO MY FRIEND THAT WORKS AT THE BAR. THERE WERE OTHER STAFF THERE ALSO. I HUNG IT AND TALKED TO MY FRIEND (b)(6), (b)(7)(C) (THE WORKER). THE CONVERSATION WAS ABOUT USSC AND THE ARTISTS. AFTER THE CONVERSATION I WENT BACK TO THE KOREAN RESTAURANT TO ORDER NOODLES. IN THERE I MADE A HEAD LAM AND FINISHED MY EAT TOOK ABOUT 30-40 min. total. During the time I went to the restaurant I came back to the bar I got into 2 off base taxis (local). I am in back at the bar (it's been 2-4 minutes). THERE ARE UNDERCOVER COPS INSIDE, I AM CURIOUS. I go outside and there is one talking to the staff in the vehicle (2 other undercover and I was the victim). THE POLICE MAN INSIDE ASKS ME questions about that day and I told him all (I was not intoxicated during this whole time). He then tells the victim to look at my face and he does so for about 2-3 minutes. He confirms that it was not me. THE UNDERCOVERS THEN TELL THE STAFF THAT THEY WILL SECURE THE AREA. I am tired so I call a on/off base taxi. He arrives 2-4 minutes later I say goodbyes. I reach base around 10:50ish. I call back to B.107 and check in and hit my rack after a shower. At 3:45 the next morning NCJ knocks at my door. I welcome them in there were 3 Caucasian males 1 female : MPs with my company gysst. They ask me questions about that night so I tell them, I wore a marine corps T-shirt that night sleeves rolled, a brown AE shirt, blue AE shorts, white socks and white Nike shoes. They ask me to search my room I approve : sign a search paper. They finish and take with them my training dagger around or less than inches, a plastic toy dagger I bought →

ENCLOSURE A.

from the PX and all of my money that I had in my wallet (the money has been saved up and taken out of my account). They want to take me to the NSI station at Foster next to the CAC. Forgot to mention, they took pictures of me (3) and also my items (clothes & items they took). I arrive at the NSI station and they offered me a MOUNTAIN Dew INSIDE AN INTERVIEW ROOM. THERE I WAIT AND FINALLY ONE OF THE WORKERS TELL ME WHAT IS GOING TO HAPPEN & ALSO WHAT'S GOING ON. THEY TELL ME THAT THERE WAS AN ARMED ROBBERY THAT NIGHT BY A (b)(6), (b)(7)(C) THAT SPOKE GOOD ENGLISH & JAPANESE (ITS ALSO WHAT THE UNDERCOVER POLICE TOLD ME THE OTHER NIGHT). THEY TELL ME THAT THEY FOUND A JACKET AND GOT FINGER PRINTS. WHEN I WAS AT THE BAR THE OTHER NIGHT THE JAPANESE POLICE TELLS ME THAT THE SAME PLACE I GOT IN A TAXI, THE SAME PLACE THE BURGLAR GOT IN ALSO BUT I GOT IN 10 MINUTES BEFORE THE BURGLAR GOT IN A TAXI. I WENT STRAIGHT TO THE RESTAURANT FROM THERE. SO NOW BACK TO THE DAY, THE NSI WORKER TELLS ME THAT THEY WILL LOOK FOR FINGER PRINTS & DNA SAMPLES. I TELL THEM SURE. THEY THEN SAID THEY WILL GET ~~it~~ BACK TO ME WHEN THE TESTS ARE DONE SO I CAN HANDLE THIS WITH THE JAPANESE LAW. THE CO. CAPTAIN PICKS ME UP FROM NSI. WE ARRIVE BACK TO CAMP KENNER BARRACKS 1225 HE TELLS ME THAT I HAVE TO BE ON LIBERTY RISK AND I GIVE HIM MY RED CARD, ASKS ME IF I HAVE ANY QUESTIONS I SAY NO AND THAT IS THE STORY FROM THE DATE OF 8-1-09 TO 8-2-09. Starting from ^{day 1} 8:40 p.m. (when I arrived to church) till 11:00pm (when I get back to base). ENDING AT DAY 2 STARTING FROM (3:45 A.M. till about 7:15 a.m.).

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

03AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)

1. On 03Aug09, 1450, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) interviewed PFC (b)(6), (b)(7)(C) at the Naval Criminal Investigative Service Resident Agency (NCISRA) Okinawa, Japan, Camp Foster, regarding the robbery of a taxi cab driver on 01Aug09 in Naha City, Okinawa, Japan. At the start of the interview (b)(6), (b)(7)(C) was advised of his Article 31B Rights, which he waived and agreed to speak with Agents, Enclosure (A) pertains.
2. From the start of the interview at approximately 1450, until 1644 (b)(6), (b)(7)(C) was questioned by RA and PA regarding his involvement in the robbery and his account of his whereabouts during the timeframe of the robbery. (b)(6), (b)(7)(C) continued to deny any and all involvement in the robbery.
3. At approximately 1702, while speaking with RA (b)(6), (b)(7)(C) admitted culpability in the robbery of the taxi cab driver. During the remaining portion of the interview (b)(6), (b)(7)(C) discussed his account of the robbery and how he planned it out, that he "needed some action;" therefore he planned his own mission to see how far he would actually go. (b)(6), (b)(7)(C) related that he wanted to transfer from his current command and join the Marine Corps Special Operations Command. (b)(6), (b)(7)(C) also stated "I want to be a fucking grunt; I want to kill somebody..." (b)(6), (b)(7)(C) related that he "did not want to kill the mother fucker, he just wanted to see how far he would go."
4. The interview concluded at approximately 1810. Additionally, (b)(6), (b)(7)(C) authorized a permissive search to collect his DNA (Enclosure B), and he was fingerprinted and photographed. The DNA sample was entered into the NCISRA Okinawa, Japan evidence repository under log 210-09. At the close of the interview (b)(6), (b)(7)(C) relinquished two cellular phones; one (1) Hitachi Cellular Phone and one (1) Apple iPhone. Both of these items were entered into evidence under log 211-09.
5. This interview was video/audio recorded. The original DVD was entered into evidence under log 214-09. The DVD was later transferred to DVD copies of the interview. The DVDs will be maintained in the original case file and distributed as deemed appropriate.

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EXHIBIT (7)

SUBJ: (b)(6), (b)(7)(C) (NMN) /PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ENCLOSURE(S)

(A) Military Suspect's Acknowledgement and Cleansing Waiver of Rights
form (b)(6), (b)(7)(C) 03Aug09

(B) Permissive Authorization for Search and Seizure of (b)(6), (b)(7)(C) 03Aug09

PARTICIPANT(S)

(b)(6), (b)(7)(C) Special Agent, NCISRA Okinawa, Japan

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA OKINAWA, JAPAN

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(b)(6), (b)(7)(C)

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Pages 51 through 52 redacted for the following reasons:

(b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/OK/YK//

INVESTIGATIVE ACTION

03AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

SEIZURE OF MEMORY CARD

NARRATIVE

1. On 03Aug09 Reporting Agent (RA) was posted outside an interview room which was occupied by (b)(6), (b)(7)(C) in order to keep watch on (b)(6), (b)(7)(C). At one point (b)(6), (b)(7)(C) stepped out of the room and handed RA a Sony memory card and stated he had some important documents saved on the card and wanted to make sure that United States Marine Corps Forces Special Operations Command (MARSOC) received a copy of the documents on it. (b)(6), (b)(7)(C) stated he had typed the documents the night before he committed the robbery.

2. A copy of the letter and photograph found on the memory card is attached as Enclosures (A) and (B). The Sony memory card was subsequently seized for evaluation as evidence and entered into the NCISRA Okinawa, Japan Evidence Custody System under log 212-09.

ENCLOSURE(S)

- (A) MARSOC.txt doc/Undated
- (B) Photograph of (b)(6), (b)(7)(C) Undated

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: NCISRA Okinawa, Japan

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(b)(6), (b)(7)(C)

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EXHIBIT (8)

MARSOC.txt

My name is (b)(6), (b)(7)(C) my birthdate is (b)(6), (b)(7)(C) I am currently stationed at Camp Kinser, OKA. I want to make MARSOC my life time career and you can train me as hard as you want. If I die in training I do not care, if I die in war even better. We all die someday right?! I will follow every command and obey all orders I am subjected to. If I do not meet the requirements please consider taking me in and I promise to meet them. I am in some shit right now in Okanawa (legal). Take me in and I promise to sign whatever contract. I would like to speak to whoever gets this email face to face because the internet is not safe. Please contact me at

(b)(6), (b)(7)(C) My email is (b)(6), (b)(7)(C)@hotmail.com.
(b)(6), (b)(7)(C) USMC.MIL

Page 55 redacted for the following reason:

(b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

03AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RESULTS OF COMMAND AUTHORIZED SEARCH OF (b)(6), (b)(7)(C) LIVING QUARTERS

1. On 03Aug09, Reporting Agent (RA) and Participating Agents (PA) (b)(6), (b)(7)(C) contacted LtCol (b)(6), (b)(7)(C), Commanding Officer, 3d Supply Battalion (3d SupBn), Combat Logistics Regiment-35 (CLR-35), 3d Marine Logistics Group (3d MLG). RA briefed LtCol (b)(6), (b)(7)(C) concerning items of evidentiary value possibly located within (b)(6), (b)(7)(C) assigned living quarters, room (b)(6), (b)(7)(C) barracks 2125, MCB Camp Kinser, Okinawa, Japan. Subsequent to RA's brief, LtCol (b)(6), (b)(7)(C) verbally authorized RA and PA to search (b)(6), (b)(7)(C) living quarters and seize anything deemed to be of evidentiary value.

2. At 1700, 03Aug09, RA and PA commenced the search of (b)(6), (b)(7)(C) barracks room, which resulted in the seizure of the following items, which were placed into the Naval Criminal Investigative Service Resident Agency (NCISRA) evidence custody system under log #209-09:

Item A - (1) ski mask.
Item B - (1) back pack.
Item C - (1) pair of pants.

3. Additionally, (b)(6), (b)(7)(C) roommate, LCpl (b)(6), (b)(7)(C) USMC, signed a Permissive Authorization for Search and Seizure (PASS); however, nothing of evidentiary value was seized from LCpl (b)(6), (b)(7)(C). The PASS is appended as Enclosure (A).

4. At approximately 1745, 03Aug09, the search of (b)(6), (b)(7)(C) barracks room concluded.

5. PA (b)(6), (b)(7)(C) briefed (b)(6), (b)(7)(C) regarding the property seized from his barracks room. (b)(6), (b)(7)(C) stated there was a notebook wherein he wrote an admission about the crime and related he typed admissions on his computer. RA contacted LtCol (b)(6), (b)(7)(C) via telephone and notified him of the additional items of evidentiary value. LtCol (b)(6), (b)(7)(C) authorized an additional search of (b)(6), (b)(7)(C) assigned living quarters to seize the aforementioned items.

6. At approximately 2013, 03Aug09, RA and PA (b)(6), (b)(7)(C) conducted a second search and seized the following items, which were placed into the NCISRA evidence custody system under log #213-09:

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EXHIBIT (9)

SUBJ: (b)(6), (b)(7)(C) (NMN) / PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Item A - (1) USMC notebook.

Item B - (1) WD external hard drive, Serial #WCAU46219510 with power cord and USB cable.

Item C - (1) Wireless USB adaptor Serial #1AC185BK1FE32.

Item D - (1) Hewlett Packard Pavilion Computer, Serial #CVX72018QC.

7. At approximately 2045, 03Aug09, the second search of (b)(6), (b)(7)(C) barracks room concluded.

8. PA (b)(6), (b)(7)(C) took photographs that depict (b)(6), (b)(7)(C) barracks room and property seized from (b)(6), (b)(7)(C). The following photographs are appended as Enclosure (B):

Photograph Description

- 1 Photograph identifies the room occupants of Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan.
- 2 Photograph depicts an establishing view of the room prior to the search.
- 3 Photograph depicts an establishing view of the room prior to the search.
- 4 Photograph depicts an establishing view of the room prior to the search.
- 5 Photograph depicts an establishing view of the room prior to the search.
- 6 Photograph depicts the ski mask that was seized.
- 7 Photograph depicts the back pack that was seized.
- 8 Photograph depicts a pair of pants that were seized.
- 9 Photograph depicts the Hewlett Packard Pavilion Computer that was seized.
- 10 Photograph depicts the cable that were plugged into the computer prior to its seizure.

ENCLOSURES

- (A) Permissive Authorization for Search and Seizure of LCpl (b)(6), (b)(7)(C) 3Aug09
- (B) Photograph Documentation/03Aug09

PARTICIPANTS

(b)(6), (b)(7)(C) Special Agent, NCISRA Okinawa, Japan
(b)(6), (b)(7)(C) Investigator, NCISRA Okinawa, Japan
(b)(6), (b)(7)(C) Special Agent, NCISRA Okinawa, Japan

DISTRIBUTION

NCISHQ: 0023B
INFO: FEYK

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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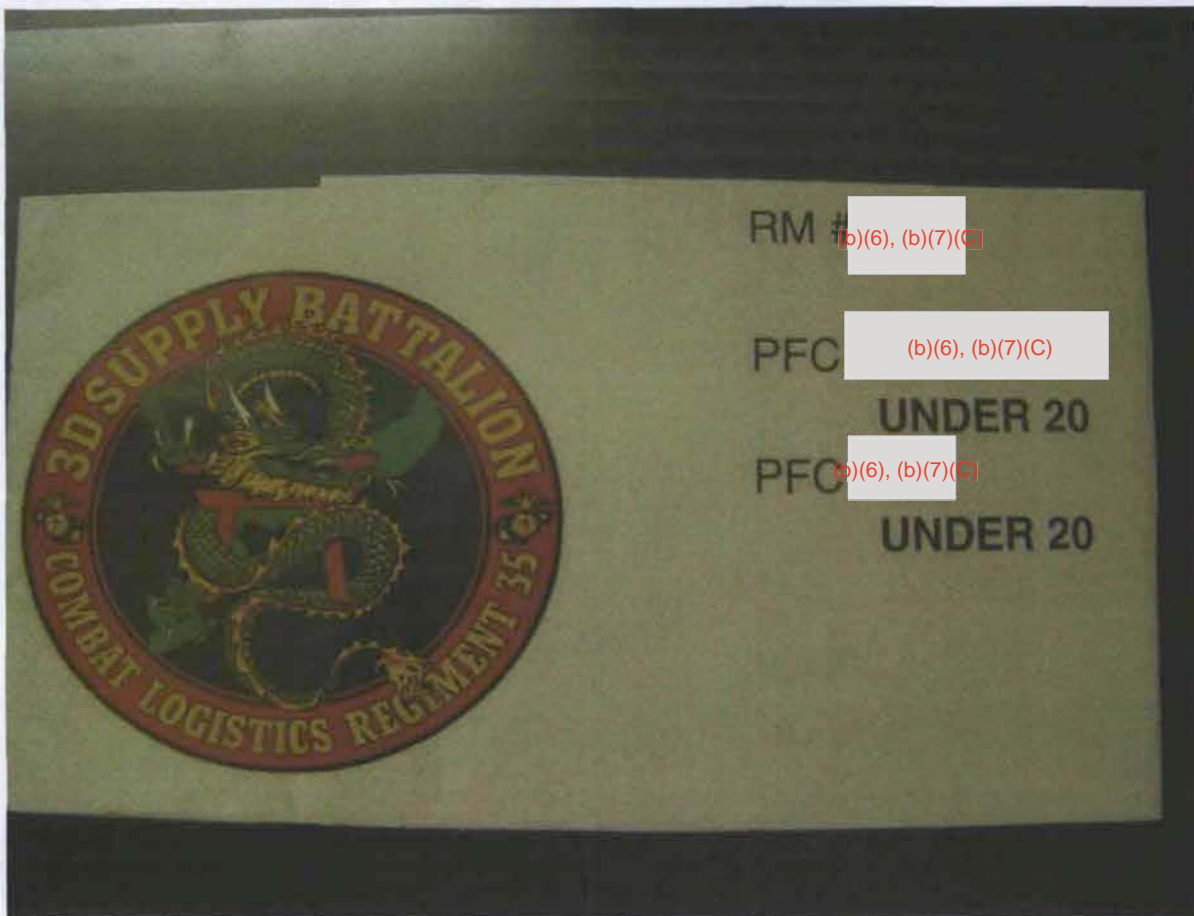
(b)(6), (b)(7)(C)

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Page 58 redacted for the following reason:

(b)(6), (b)(7)(C)



UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) / PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph identifies the room occupants of Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

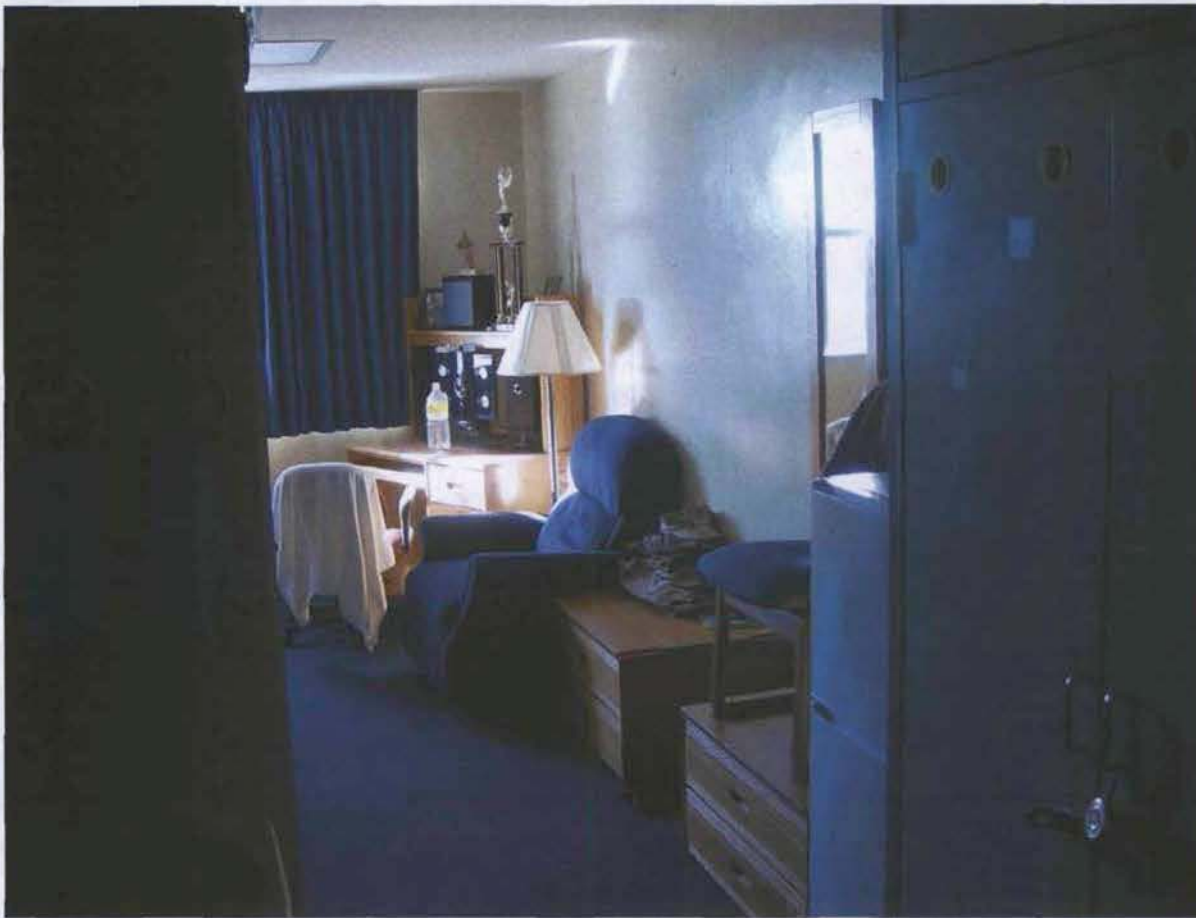
(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (1) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts an establishing view of the room prior to the search.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (2) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts an establishing view of the room prior to the search.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (3) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts an establishing view of the room prior to the search.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (4) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts an establishing view of the room prior to the search.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (5) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts the ski mask that was seized.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (6) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) /PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts the back pack that was seized.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (7) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts a pair of pants that were seized.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (8) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts the Hewlett Packard Pavilion Computer that was seized.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (9) of (10)

Enclosure (B)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Room (b)(6), (b)(7)(C) Barracks 1225, MCB Camp Kinser, Okinawa, Japan

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

Photograph depicts the cable that were plugged into the computer prior to its seizure.

PHOTOGRAPHED BY:

SA (b)(6), (b)(7)(C)

REPORTING AGENT:

(b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (10) of (10)

Enclosure (B)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

03AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

IDENTIFICATION OF LOCATION OF COIN BOX

1. On 03Aug09, subsequent to PFC (b)(6), (b)(7)(C) confessing that he had planned and conducted the robbery of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) on 01Aug09, (b)(6), (b)(7)(C) agreed to show Reporting Agent (RA) and Participating Agents (PA) (b)(6), (b)(7)(C) where he had discarded the metal coin box taken from the taxi cab. RA and PAs left the NCISRA Okinawa, Japan, Camp Foster office around 1930 hours. During the course of the ride to Naha, (b)(6), (b)(7)(C) related that during the planning of the robbery, he had researched certain Japanese phrases such as, "Give me everything", "Stay calm" and "Be quiet, I'm not going to hurt you." (b)(6), (b)(7)(C) stated that he found these phrases on the internet, and he memorized them specifically for the robbery.

2. (b)(6), (b)(7)(C) explained that when he had gotten into (b)(6), (b)(7)(C) taxi on 01Aug09, he originally provided (b)(6), (b)(7)(C) simple directions in English (i.e. go left, right, straight). (b)(6), (b)(7)(C) related that after having the taxi driver travel several blocks, (b)(6), (b)(7)(C) brandished a knife and put it to (b)(6), (b)(7)(C) throat. According to (b)(6), (b)(7)(C) at this point he told (b)(6), (b)(7)(C) to give him everything. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) started to freak out, so (b)(6), (b)(7)(C) told him to calm down. When (b)(6), (b)(7)(C) did not calm down, (b)(6), (b)(7)(C) decided to just let him go, because it was not his (b)(6), (b)(7)(C) intention to hurt the taxi driver.

3. At approximately 2000 hours, RA and PAs met up with several members of the Naha Police Department (NPD) in the city of Naha. (b)(6), (b)(7)(C) subsequently led officers to the location where he had discarded the coin box he had taken from (b)(6), (b)(7)(C) the night of the robbery. Once the location was identified, (b)(6), (b)(7)(C) explained that after the robbery, he eventually walked down the alley way adjacent to the building where he left the box. (b)(6), (b)(7)(C) described how he jumped over a wall and then found a small alcove where he put the box behind a propane tank. Officers from NPD obtained photographs of the area and the box and subsequently turned the photographs over to RA. These photographs are reported under separate cover. At approximately 2100 hours, agents and officers left the scene and (b)(6), (b)(7)(C) was subsequently transported to Camp Kinser where he was turned over to his command at 2120 hours.

PARTICIPANTS

(b)(6), (b)(7)(C)

al Agent, NCISRA Okinawa, Japan

Security Specialist, NCISRA Okinawa, Japan

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EXHIBIT (10)

SUBJ: (b)(6), (b)(7)(C) (NMN) / PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

lice Inspector, NPD
istant Police Inspector, NPD
Assistant Police Inspector, NPD

(b)(6), (b)(7)(C)

Police Sergeant, NPD
Police Sergeant, NPD
Police Sergeant, NPD
Police Sergeant, NPD
iceman, NPD

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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Page 2
0070

LAST

(b)(6), (b)(7)(C)

V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

04AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

BACKGROUND AND RECORDS CHECKS

1. On 04Aug09, background and records checks were conducted for PFC (b)(6), (b)(7)(C) via the National Crime Information Center (NCIC), Defense Central Index of Investigation (DCII), Joint Personnel Adjudication System (JPAS) and the Consolidated Law Enforcement Operations Center (CLEOC). Additional checks were conducted via the Family Advocacy Program (FAP), Camp Foster, Okinawa, Japan.

2. Results from NCIC indicated that (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) All other records checks gleaned negative results.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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Page 1

LAST

V2 LNY

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(b)(6), (b)(7)(C)

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EXHIBIT ())

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

04AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RECEIPT OF PHOTOGRAPHIC COVERAGE PROVIDED BY NAHA POLICE DEPARTMENT

1. On 04Aug09 Reporting Agent (RA) received a compact disc from (b)(6), (b)(7)(C) Police Sergeant, Naha Police Department (NPD), Okinawa, Japan. This disc contained photographs taken by NPD during the course of this investigation. These photographs are appended as Enclosure (A).

PHOTO	DESCRIPTION
1	PHOTOGRAPH OF (b)(6), (b)(7)(C)
2	PHOTOGRAPH OF FACE OF (b)(6), (b)(7)(C)
3	PHOTOGRAPH OF LEFT SIDE OF FACE OF (b)(6), (b)(7)(C)
4	PHOTOGRAPH OF INJURY TO (b)(6), (b)(7)(C)
5	PHOTOGRAPH OF STAIRWELL WHERE JACKET WAS LOCATED
6	PHOTOGRAPH OF BLACK AND GRAY JACKET
7	PHOTOGRAPH OF MOPED
8	PHOTOGRAPH OF US CURRENCY
9	PHOTOGRAPH OF ITEMS UNDER STAIRWELL WHERE (b)(6), (b)(7)(C) BAG WAS FOUND
10	PHOTOGRAPH OF AREA UNDER STAIRWELL WITH (b)(6), (b)(7)(C) BAG
11	PHOTOGRAPH OF (b)(6), (b)(7)(C) BAG
12	PHOTOGRAPH OF BUILDING WHERE (b)(6), (b)(7)(C) LEFT COIN BOX
13	PHOTOGRAPH OF (b)(6), (b)(7)(C) POINTING OUT AREA WHERE HE LEFT THE COIN BOX
14	PHOTOGRAPH OF COIN BOX LEFT BEHIND PROPANE TANKS
15	PHOTOGRAPH OF COIN BOX BEHIND PROPANE TANKS
16	PHOTOGRAPH OF COIN BOX
17	PHOTOGRAPH OF COIN BOX (OPEN)

ENCLOSURE

(A) Photographs (1) through (17)/02Aug09 & 03Aug09

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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LAST

V2 LNN

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(b)(6), (b)(7)(C)

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

EXHIBIT (2)

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:
NAHA POLICE DEPT.

REPORTING AGENT:
SA (b)(6), (b)(7)(C)

PHOTO DATE:
02AUG09

Photograph (1) of (17)

Enclosure (A)

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF FACE OF (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (2) of (17)

Enclosure (A)

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF LEFT SIDE OF FACE OF (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (3) of (17)

Enclosure (A)

(b)(6), (b)(7)(C)

**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF INJURY TO (b)(6), (b)(7)(C)

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (4) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF STAIRWELL WHERE JACKET WAS
LOCATED

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

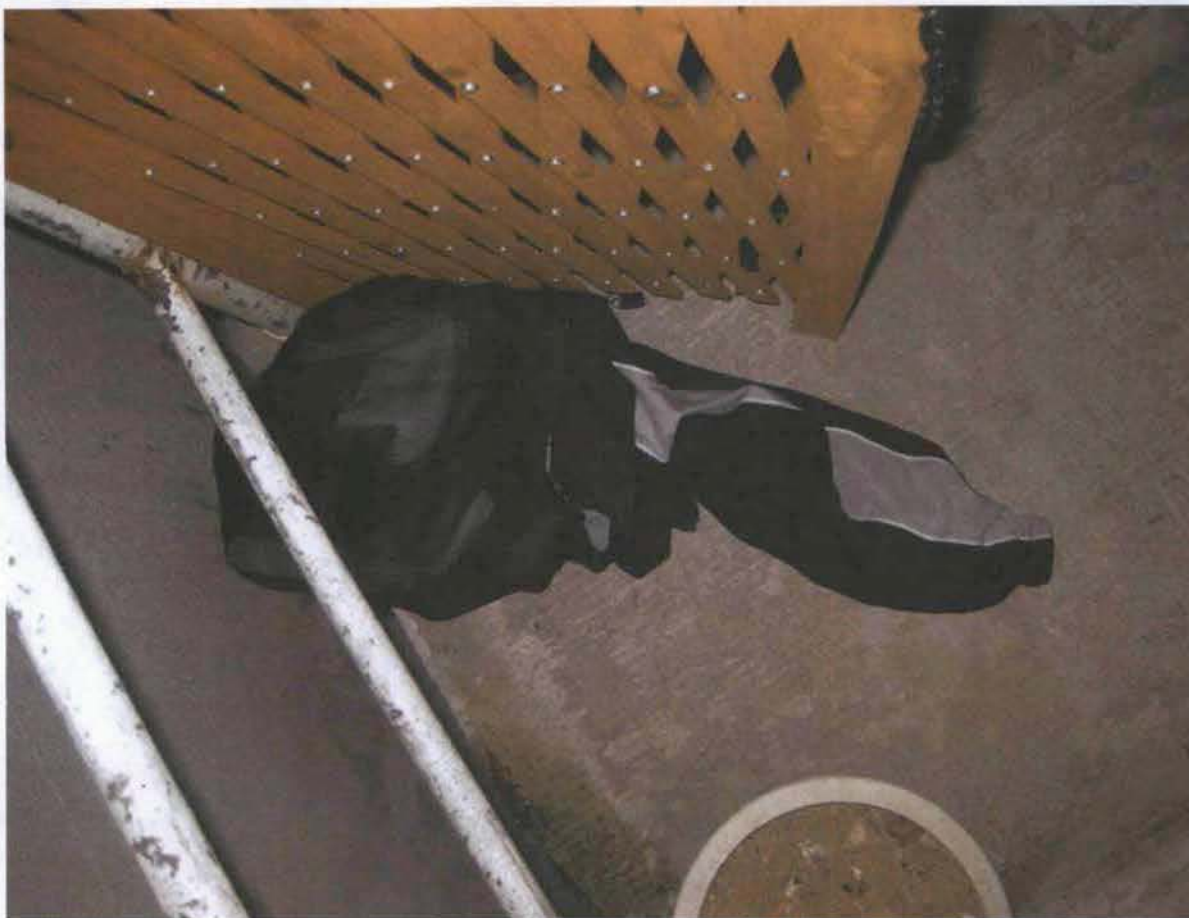
SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (5) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF BLACK AND GRAY JACKET

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (6) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C)

PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF MOPED

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (7) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF US CURRENCY

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

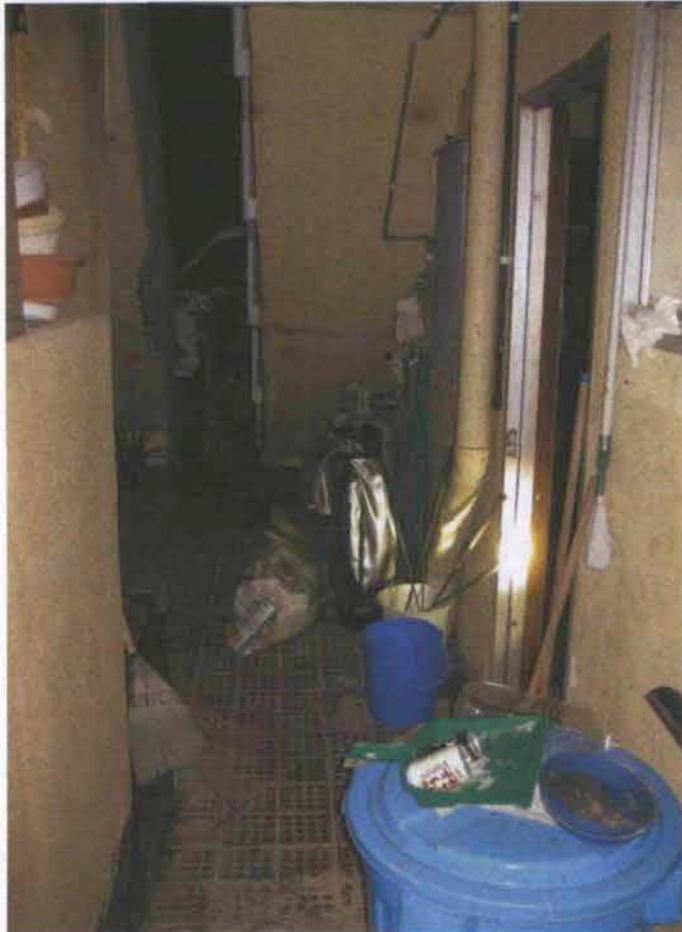
SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (8) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF ITEMS UNDER STAIRWELL WHERE
(b)(6), (b)(7)(C) BAG WAS FOUND

PHOTOGRAPHED BY:
NAHA POLICE DEPT.

REPORTING AGENT:
SA (b)(6), (b)(7)(C)

PHOTO DATE:
02AUG09

Photograph (9) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) /PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF AREA UNDER STAIRWELL WITH
(b)(6), (b)(7)(C) BAG

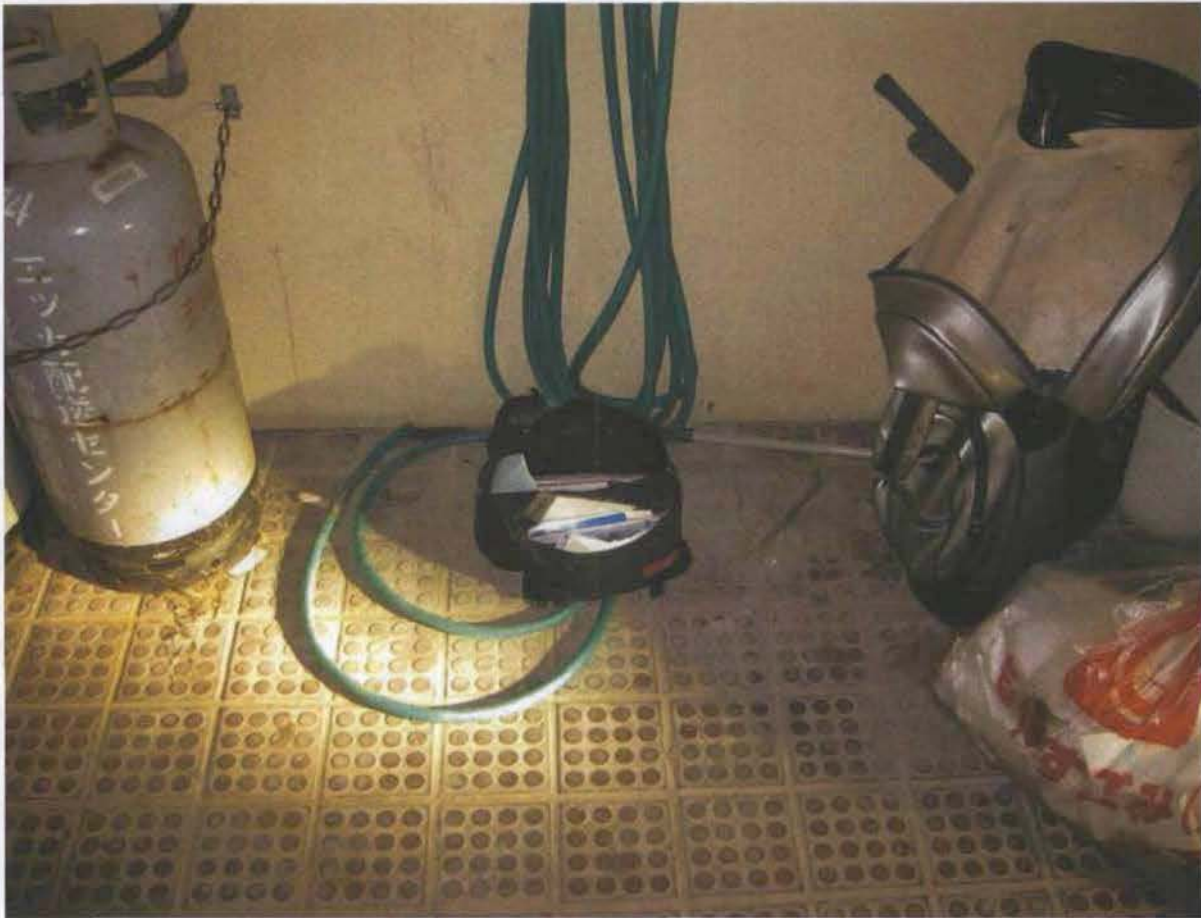
PHOTOGRAPHED BY:
NAHA POLICE DEPT.

REPORTING AGENT:
SA (b)(6), (b)(7)(C)

PHOTO DATE:
02AUG09

Photograph (10) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF (b)(6), (b)(7)(C) BAG

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

02AUG09

Photograph (11) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF BUILDING WHERE (b)(6), (b)(7)(C) LEFT COIN
BOX

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (12) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF (b)(6), (b)(7)(C) POINTING OUT AREA WHERE
HE LEFT THE COIN BOX

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

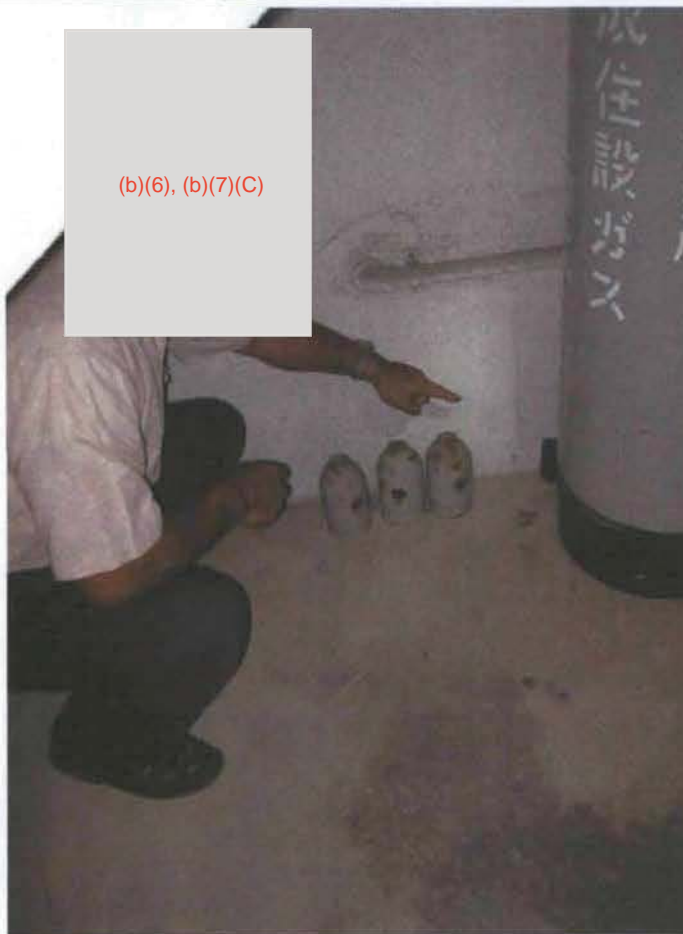
SA (b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (13) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF COIN BOX LEFT BEHIND PROPANE
TANKS

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (14) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF COIN BOX BEHIND PROPANE TANKS

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (15) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF COIN BOX

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (16) of (17)

Enclosure (A)



**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE
RESIDENT AGENCY OKINAWA**

Photographic Coverage Provided by Naha Police Station

NI TITLE

(b)(6), (b)(7)(C) PFC USMC

CCN

02AUG09-FEOK-0261-7RMA

SUMMARY

PHOTOGRAPH OF COIN BOX (OPEN)

PHOTOGRAPHED BY:

NAHA POLICE DEPT.

REPORTING AGENT:

SA (b)(6), (b)(7)(C)

PHOTO DATE:

03AUG09

Photograph (17) of (17)

Enclosure (A)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

04AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RELEASE OF EVIDENCE TO NAHA POLICE DEPARTMENT

1. On 04Aug09 Reporting Agent and Participating Agents (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) met with (b)(6), (b)(7)(C) Police Sergeant and (b)(6), (b)(7)(C) Police Sergeant, Naha Police Department (NPD), Okinawa, Japan. During this meeting, all of the evidence seized by NCIS Agents during the course of this investigation was turned over to NPD as they currently hold primary jurisdiction of this case. This evidence consisted of the following items.

LOG 206-09

ITEM	DESCRIPTION
A	One (1) pair of denim cargo shorts, one (1) black log sleeve T-shirt with Marines logo, one (1) pair of Nike tennis shoes and one (1) brown leather belt.
B	One (1) Smith and Wesson knife with sheath and one (1) plastic replica dagger with sheath
C	Twelve (12) 1000 Yen notes bearing SN's: BM278551T, NQ493674Q, SM864121, FS691235B, KK165193T, QQ561599Q, XQ663111S, LQ892363P, HL351160J, YE40402U, RR098667D, LH791966M
D	Two (2) \$50 USD notes bearing SN: B20602342A, AB44959708F; Five (5) \$20 USD notes bearing SN: AL49913879E, IL31965576D, IE49756000C, EE39802820E, EA23509548D; two (2) \$10 USD notes bearing SN: GG46765073A, IB65672170C; one (1) \$5 USD note bearing SN: FB70420294B

LOG 209-09

ITEM	DESCRIPTION
A	One (1) ski mask
B	One (1) back pack
C	One (1) pair of black pants

LOG 210-09

ITEM	DESCRIPTION
A	Two (2) swabs soiled with (b)(6), (b)(7)(C) saliva

LOG 211-09

ITEM	DESCRIPTION
A	One (1) red and black Hitachi cellular phone
B	One (1) white Apple iPhone

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EXHIBIT (13)

SUBJ: (b)(6), (b)(7)(C) (NMN) /PFC USMC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

LOG 212-09

ITEM DESCRIPTION

A One (1) black in color Sony Memory Stick ProDuo

LOG 213-09

ITEM DESCRIPTION

A One (1) black in color USMC note book

B One (1) black in color WD external hard drive,
#WCAU46219510 with cord and USB cable

C One (1) gray in color wireless USB adaptor,
#1AC185BK1FE32

D One (1) black and gray HP Pavilion Computer, #CVZ72018QC

2. In addition to the aforementioned items, RA provided (b)(6), (b)(7)(C)
major case prints obtained from PFC (b)(6), (b)(7)(C)

PARTICIPANT(S)

(b)(6), (b)(7)(C) al Agent, NCISRA Okinawa, Japan
Security Specialist, NCISRA Okinawa, Japan
Evidence Custodian, NCISRA Okinawa, Japan

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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STATEMENT

Place : NCISRA Okinawa, Japan (b)(6), (b)(7)(C)

Date : 04Aug09 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) LCpl (b)(6), (b)(7)(C) make the following free and voluntary statement to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of Robbery (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) For purposes of identification, I am a (b)(6), (b)(7)(C) male, with (b)(6), (b)(7)(C) hair, (b)(6), (b)(7)(C) eyes and fair complexion. I reside at Barracks 1210, room (b)(6), (b)(7)(C) Camp Kinser, Okinawa, Japan. My birthday is (b)(6), (b)(7)(C) I am currently assigned to CLR-37, Communication Company, Camp Kinser, Okinawa, Japan. My cellular phone number (b)(6), (b)(7)(C) My work number is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I have known (b)(6), (b)(7)(C) for approximately for one month. I met him while we were working at Camp Services, Camp Kinser, Okinawa, Japan. While at Camp Services we performed a lot of duties, we were really stand by Marines for whatever was needed to be done on the base. The duty is normally for three months. I had a chance to work with (b)(6), (b)(7)(C) and found him to be "fake". I thought he would act like a highly motivated Marine when senior Marines are around but when they leave he would change. He thought very highly of himself and often talked about joining Special Forces (MARSOC) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) On 01Aug09, I was standing duty at Building #107. Part of my job was to note in the duty log book times Marines would leave the base. I came on duty at 0700 that morning. Duty is pulled for 24 hours. The log book is a 24 hours log that is maintained at the duty station. One 01Aug09, I remember (b)(6), (b)(7)(C) coming to the duty office on two occasions. The first time was about 1530 (b)(6), (b)(7)(C) stayed for about 20 minutes then left. The second time (b)(6), (b)(7)(C) came to visit was between 2000 and 2200. (b)(6), (b)(7)(C) stayed for about 10 to 15 minutes. Each time (b)(6), (b)(7)(C) mostly talked to LCpl (b)(6), (b)(7)(C) USMC (b)(6), (b)(7)(C) was also standing duty (b)(6), (b)(7)(C) was the actual duty and I was the assistant duty. For most of the day (b)(6), (b)(7)(C) was the person actually writing the names of Marines who left the base in the log Book (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) have known each other for some time and that's why (b)(6), (b)(7)(C) mostly talked to (b)(6), (b)(7)(C) mostly talk to (b)(6), (b)(7)(C) work. Around 0200 (02Aug09) I received a phone call from (b)(6), (b)(7)(C) who stated he wanted me to log down that he was down town at church in Naha. Marines must check out with the duty prior to going down town. I couldn't write it down in the log book because all the times were already filled in from the rest of the day. Each time a Marine checks out, that Marine name is written down with the time he checked out. After I spoke to (b)(6), (b)(7)(C) I wrote his name down on a side piece of paper because I couldn't add him in the book because of the time he called (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Around 0400, I received another call from (b)(6), (b)(7)(C) who related he needed to speak to (b)(6), (b)(7)(C) I gave the phone to (b)(6), (b)(7)(C) and he told me that it was a Gunny from PMO (b)(6), (b)(7)(C) stated the Gunny wanted to know if (b)(6), (b)(7)(C) was logged out of the log book (b)(6), (b)(7)(C) was also aware that (b)(6), (b)(7)(C) had called me earlier and asked me to write his name down as being down town at church in Naha (b)(6), (b)(7)(C)

Continuation of voluntary sworn statement of

Lcpl (b)(6), (b)(7)(C)

on 04Aug09

(b)(6), (b)(7)(C) stated the Gunny never stated what had happened and I didn't find out about the incident until today (04Aug09). (b)(6), (b)(7)(C) never mentioned to me about doing anything like this. I never thought (b)(6), (b)(7)(C) would do something this crazy but I do think he is capable of pulling it off. I think this because he is very cocky. (b)(6), (b)(7)(C) told me he was a (b)(6), (b)(7)(C) was always talking about his training while a (b)(6), (b)(7)(C) stated after he finished his time with the (b)(6), (b)(7)(C) he came back over to the United States and joined the US Marines. (b)(6), (b)(7)(C) told me he wanted to go back over to South Korea and fight the North Koreans. I'm not sure if he was serious or not. (b)(6), (b)(7)(C) also said he joined the (b)(6), (b)(7)(C) when he was fourteen or fifth teen. (b)(6), (b)(7)(C) showed us pictures of him in his (b)(6), (b)(7)(C) uniform. I have nothing else to add to this statement. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6), (b)(7)(C)

Signature: (b)(6), (b)(7)(C)

Sworn to and subscribed before me this 4 day of August in the year 2009 at

NCISRA Okinawa, Japan

Witnessed: _____

(b)(6), (b)(7)(C)

Service

AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

STATEMENT

Place : NCISRA Okinawa, Japan (b)(6), (b)(7)(C)
Date : August 4, 2009 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) PFC, USMC, make the following free and voluntary statement to (b)(6), (b)(7)(C) Special Agent whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of Robbery (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) purposes of identification, I am a (b)(6), (b)(7)(C) male, with (b)(6), (b)(7)(C) hair, (b)(6), (b)(7)(C) eyes and fair complexion. I reside at Building (b)(6), (b)(7)(C) Room (b)(6), (b)(7)(C) Camp Kinser, Okinawa, Japan. My birthday is (b)(6), (b)(7)(C) I am currently assigned to CLR-35, Supply Battalion, Camp Kinser, Okinawa, Japan. My cellular phone number (b)(6), (b)(7)(C) My work number is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I've been roommates with (b)(6), (b)(7)(C) for about five months. We first became roommates in March 2009. I never knew (b)(6), (b)(7)(C) before he became my roommate. Since I have known (b)(6), (b)(7)(C) he's been a quiet person and he never talked about what was on his mind. On 01Aug09, I remember (b)(6), (b)(7)(C) leaving the room around 1200 in the afternoon. I left the room around 1700. I didn't see (b)(6), (b)(7)(C) again until 0005 (02Aug09) that next morning. When I came in the room, I saw (b)(6), (b)(7)(C) sitting down on the chair playing on his phone. It appeared that he could have been playing a game or texting someone. I didn't ask him what he was doing and just took off my clothes and went to bed because I was tired (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) The next time I saw (b)(6), (b)(7)(C) was when (b)(6), (b)(7)(C) brought NCIS to my room about 0400 (02Aug09). (b)(6), (b)(7)(C) told me to wake up and NCIS told me to step out of the room. I didn't ask any questions. I didn't find out what was going on until that afternoon. I asked (b)(6), (b)(7)(C) what was going on with NCIS coming to the room early this morning. (b)(6), (b)(7)(C) told me that somebody was trying to frame him because they found a jacket in the taxi car. When we were talking (b)(6), (b)(7)(C) was lying in his bed and I remember him stating as I was walking out "Since they are trying to frame me I'm not going to be motivated no more, I'm going to be a shit bag" (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I didn't ask any more questions about the jacket or the taxis. Me and (b)(6), (b)(7)(C) are just roommates and don't hang out together. I didn't ask anymore questions because I didn't want to get involved. I don't know if (b)(6), (b)(7)(C) signed out with the duty prior to him going down town. The rules for leaving the barracks are you must sign out with the duty no matter where you are going. Everyone in the barracks is aware of the rules about signing out the barracks. We have classes where the SgtMaj comes and talks about the rules for leaving the barracks. It is one of the first things they tell you when you arrive on the island (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I has always been quiet, when I would ask him about his past he would never talk about it. I never thought (b)(6), (b)(7)(C) would have done this. I have nothing else to add to this statement (b)(6), (b)(7)(C)

Continuation of voluntary sworn statement of

(b)(6), (b)(7)(C) PFC, USMC
on August 4, 2009

(b)(6), (b)(7)(C) is statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief (b)(6), (b)(7)(C)

Signature: (b)(6), (b)(7)(C)

Sworn to and subscribed before me this 4 day of August in the year 2009 at

NCIS, Okinawa, Japan

Witnessed: _____

(b)(6), (b)(7)(C)

AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

STATEMENT

Place : NCISRA Okinawa, Japan (b)(6), (b)(7)(C)

Date : August 11, 2009

(b)(6), (b)(7)(C)

I, LCpl (b)(6), (b)(7)(C) USMC, make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of Robbery (b)(6), (b)(7)(C)

For purposes of identification, I am a (b)(6), (b)(7)(C) male, with (b)(6), (b)(7)(C) hair, (b)(6), (b)(7)(C) eyes and fair complexion. I reside at Barracks 1224, Room (b)(6), (b)(7)(C) Camp Kinser, Okinawa, Japan. My birthday is (b)(6), (b)(7)(C) I am currently assigned to CLR-35, Maintenance Battalion, Camp Kinser, Okinawa, Japan. My cell phone number (b)(6), (b)(7)(C) My work number is (b)(6), (b)(7)(C)

On 01Aug09, I was performing duties as Duty NCO for Building #107, Camp Kinser, Okinawa, Japan. While I was performing these duties LCpl (b)(6), (b)(7)(C) USMC, first name unknown was also performing Duty NCO duties with me. As the night went on PFC (b)(6), (b)(7)(C) USMC, first name unknown came down to the office on two occasions to talk to me and (b)(6), (b)(7)(C) The first time he came down was around 1830, (b)(6), (b)(7)(C) and I were watching movies in the duty room. PFC (b)(6), (b)(7)(C) sat down next to us and watched the movie with us. At approximately 1845 PFC (b)(6), (b)(7)(C) left and did not say where he was going. Later that night around 2200, PFC (b)(6), (b)(7)(C) came back to Building 107. Myself and (b)(6), (b)(7)(C) were still watching movies. I remembered, PFC (b)(6), (b)(7)(C) seemed excited but said nothing. He brought me a snickers bar and sat down for a couple of minutes to watch the movie with us. Around 2215 PFC (b)(6), (b)(7)(C) said that he was going back to his barracks to go to sleep. (b)(6), (b)(7)(C)

At 0230, I received a phone call from a Gunnery Sergeant from PMO, (Provost Marshal's Office, Camp Foster) I do not remember his name. He asked me if a PFC (b)(6), (b)(7)(C) had ever signed out with us that night (01Aug09). I told the Gunnery Sergeant, no. At 0300 on 02Aug09, PFC (b)(6), (b)(7)(C) called in and told me to make sure that he was signed out for that night (01Aug09). PFC (b)(6), (b)(7)(C) told me to make sure that he was signed out at 2015 on 01Aug09. When I was talking to PFC (b)(6), (b)(7)(C) he asked if I remembered him coming in earlier that day around 2015. I did remember PFC (b)(6), (b)(7)(C) coming in talking to us around 2015 so I signed him out at 2015 and signed him back in on 2200 because I remember him coming back to the building and giving me a candy bar. (b)(6), (b)(7)(C)

During our conversation, I proceeded to ask him what happened and why did Gunnery Sergeant call the office earlier? PFC (b)(6), (b)(7)(C) stated, "I am on camp Foster being interrogated for a robbery by NCIS." I asked him if he was serious. He told me, "Yes, crazy huh?" he was laughing. Then he said that he had to go. On 03Aug09, Monday morning PFC (b)(6), (b)(7)(C) approached me telling me that he did rob the taxi cab driver. PFC (b)(6), (b)(7)(C) said, "I was at a bar next to soapy land down town when he went outside to get a taxi, PFC (b)(6), (b)(7)(C) stated he was wearing a black hat, sweatshirt, and zip on pants (the ones that can be changed into shorts), PFC (b)(6), (b)(7)(C) stated he got into the taxi and told the driver to drive. He then told him to turn down an alley, it was pretty dark. PFC (b)(6), (b)(7)(C) explained, he was scared at first, but then when the driver stopped the cab, he took my knife out and held it to his neck. PFC (b)(6), (b)(7)(C) stated he told the driver to give him the money in Japanese, so that the driver would think he was Japanese. The cab driver got scared and jumped out of the vehicle, PFC (b)(6), (b)(7)(C) then jumped into the front seat but the cab (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) driver took off down the alley. PFC (b)(6), (b)(7)(C) related he took the money box, the taxis cab driver's suit case, and money, (PFC (b)(6), (b)(7)(C) didn't tell me how much money he took). PFC (b)(6), (b)(7)(C) stated he then ran down the alley, and jumped a fence ran upstairs to lose his cloths. PFC (b)(6), (b)(7)(C) stated he dropped his shirt and unzipped his pants to shorts. He then stashed the money box behind two propane tanks next to the building where he had jumped the fence, where no one would find it. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) PFC (b)(6), (b)(7)(C) stated he then went back to the bar. On the way back to the bar, PFC (b)(6), (b)(7)(C) related, he had seen lots of cop cars down the alley where he committed the crime. When PFC (b)(6), (b)(7)(C) got to the bar he went inside the bathroom and dumped the knife he used in the robbery in the trash can. PFC (b)(6), (b)(7)(C) stated he then went back outside into the club and brought a drink. PFC (b)(6), (b)(7)(C) stated the cops soon showed up at the bar, and asked him to come outside. PFC (b)(6), (b)(7)(C) stated the taxi cab driver he robbed was outside but did not identify him. PFC (b)(6), (b)(7)(C) related "When the cops asked the driver if it was him, the driver said no". PFC (b)(6), (b)(7)(C) stated he went back inside the bar to finish his beer." I was surprised when he told this to me. Later that day PFC (b)(6), (b)(7)(C) was gone. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I remember that PFC (b)(6), (b)(7)(C) would often tell me that he didn't have any money and joked about going down town and robbing people. I didn't take him serious. PFC (b)(6), (b)(7)(C) stated if he was going to rob somebody he would do it with a mask on and speak Japanese. PFC (b)(6), (b)(7)(C) never talked about using any weapons when he would rob someone. PFC (b)(6), (b)(7)(C) also talked about joining Special Forces. PFC (b)(6), (b)(7)(C) always stated he wanted to join MARSOC. PFC (b)(6), (b)(7)(C) would go on 10 miles walks at night with his back pack on. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) PFC (b)(6), (b)(7)(C) never showed me any of the stolen money, nor did he give me any of the stolen money. I do not know if PFC (b)(6), (b)(7)(C) talked to anyone prior to committing the robbery. Because PFC (b)(6), (b)(7)(C) was in need of money I would often buy him snacks from the snack machine. Other people would buy him snacks also. I never heard or seen PFC (b)(6), (b)(7)(C) ask anyone for more that two to three dollars. I never gave him more that two or three dollars at a time. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I feel PFC (b)(6), (b)(7)(C) would often tell lies to impress people about how motivated he was. I would be willing to take a polygraph about my knowledge of this incident with PFC (b)(6), (b)(7)(C) I have nothing else to add to this statement. (b)(6), (b)(7)(C)

This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6), (b)(7)(C)

Signature: (b)(6), (b)(7)(C)

Sworn to and subscribed before me this 11 day of August in the year 2009 at

Witnessed: _____

(b)(6), (b)(7)(C)

1
ative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B//

INVESTIGATIVE ACTION

20AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RECEIPT OF FINANCIAL RECORDS

1. On 20Aug09, Reporting Agent (RA) met with (b)(6), (b)(7)(C) at the United States Marine Corps (USMC) Brig, Camp Hansen, Okinawa, Japan. RA requested (b)(6), (b)(7)(C) consent to NCIS reviewing his financial records. (b)(6), (b)(7)(C) was specifically requested to authorize Navy Federal Credit Union (NFCU) to disclose financial records pertaining to (b)(6), (b)(7)(C) checking and savings account. After discussing the request with RA, (b)(6), (b)(7)(C) signed and dated the financial records release form, Enclosure (A) pertains.

2. Subsequently, RA met with (b)(6), (b)(7)(C) CIV, Manager, NFCU, Camp Foster, and provided her with the authorization to release financial records signed by (b)(6), (b)(7)(C) provided RA with copies of (b)(6), (b)(7)(C) financial records from 26Mar09 through 17Aug09, Enclosure (B) pertains.

ENCLOSURES

- (A) Customer Consent and Authorization for Access to Financial Information signed by (b)(6), (b)(7)(C) 20 Aug09
- (B) (b)(6), (b)(7)(C) Financial Records/Various Dates

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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(b)(6), (b)(7)(C)

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

EXHIBIT (17)

Pages 99 through 113 redacted for the following reasons:

(b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK//

INVESTIGATIVE ACTION

26AUG09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RECEIPT OF DUTY LOG

1. On 25AUG09, MSgt (b)(6), (b)(7)(C) USMC, CLR-37, 3rd Marine Headquarters Group, provided a copy of the duty log book for building 107, Camp Kinser, Okinawa, Japan for 01AUG09. The log revealed that PFC (b)(6), (b)(7)(C) checked out of the base on 01AUG09 at 2015 hours in order to attend church in Naha; Enclosure (A) pertains.

PARTICIPANT

(b)(6), (b)(7)(C) Security Specialist, NCISRA Okinawa, Japan

ENCLOSURE

(A) Duty Log/01AUG09

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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(b)(6), (b)(7)(C)

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

EXHIBIT (18)

090801

SNCOIC

MSGI

DNCO

LCPL

ADNCO

LCPL

0700

I LCPL (b)(6), (b)(7)(C) HAVE ASSUMED ALL DUTIES AND RESPONSIBILITIES OF THE CAMP OPERATIONS POST. MY ADNCO IS LCPL (b)(6), (b)(7)(C). I HAVE IN MY HAND (1) DUTY BINDER, (1) DUTY LOGBOOK, (1) PARKING LOGBOOK, (1) SET OF KEYS TO ROOM 236, AND (1) SET OF KEYS FOR DVD Locker. I AM AWARE THAT THE SNCOIC MUST BE CONTACTED SHOULD THE SEALS BE BROKEN. THE CURRENT SEALS ARE 601310 AND 601311.

0700

TEMP IS 83.1

0705

THERE ARE TWELVE CARS IN AIRPORT PARKING

0800

TEMP IS 85.1

0805

THERE ARE TWELVE CARS IN AIRPORT PARKING

0900

TEMP IS 88.1

0905

THERE ARE TWELVE CARS IN AIRPORT PARKING

1000

TEMP IS 89.5

1005

THERE ARE TWELVE CARS IN AIRPORT PARKING

1100

TEMP IS 91.6

1105

THERE ARE TWELVE CARS IN AIRPORT PARKING

1106

MR. EVANS ON DECK

1200

TEMP IS 95

1205

THERE ARE TWELVE CARS IN AIRPORT PARKING

1300

TEMP IS 97.1

1305

THERE ARE TWELVE CARS IN AIRPORT PARKING

1400

TEMP IS 97.5

1405

THERE ARE TWELVE CARS IN AIRPORT PARKING

1500

TEMP IS 92.7

1505

THERE ARE TWELVE CARS IN AIRPORT PARKING

DATE	NAME	T/O	Place	Buddy	T/I
090710		16:00	Foster	—	2149
090711		1303	Tropical Beach	—	
090712		1230	FOSTER	—	
090712		1233	Araha Beach	LCPL (b)(6), (b)(7)(C)	1700
090718		1243	TROPICAL BEACH	—	1800
090718		1720	Foster	—	1800
090724		1821	Coco's Curry	—	2004
090725		1330	Foster	—	1600
090725		1220	American Vill	LCPL (b)(6), (b)(7)(C)	2340
090730					
090731		930	One Ways	LCPL (b)(6), (b)(7)(C)	2252
090801	(b)(6), (b)(7)(C)	1900	Foster	—	2200
090801		930	Foster	—	2000
090801		015	CHURCH/NAHA	—	2200
090807		1646	Gin Wan	CPL (b)(6), (b)(7)(C)	2215
090808		0849	Nago	CPL (b)(6), (b)(7)(C)	1840
090808		1700	Foster	—	2100
090808		1846	Kokusai St.	LCPL (b)(6), (b)(7)(C)	2023
090809		2050	TROPICAL BEACH	LCPL (b)(6), (b)(7)(C)	2240
090814		1956	NAHA	LCPL (b)(6), (b)(7)(C)	2300
090815		1620	Futemac	CPL (b)(6), (b)(7)(C)	2030
090815		1630	NAHA	LCPL (b)(6), (b)(7)(C)	2260
090811					

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B//

INVESTIGATIVE ACTION

09SEP09

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

RECEIPT OF MEDICAL RECORDS

1. On 09Sep09, Reporting Agent (RA) met with (b)(6), (b)(7)(C) at the Joint Services Brig, Camp Hansen, Okinawa, Japan. RA requested (b)(6), (b)(7)(C) consent to NCIS reviewing his medical and psychological records. (b)(6), (b)(7)(C) was specifically requested to authorize the release of all medical and psychological records deemed appropriate for the ongoing investigation. After discussing the request with RA, (b)(6), (b)(7)(C) signed and dated both the medical and psychological records release forms, Enclosures (A) and (B) provides authorization.
2. Subsequently, RA met with the medical staff at the Joint Services Brig and provided the authorization to release medical records signed by (b)(6), (b)(7)(C). The medical staff provided RA with copies of (b)(6), (b)(7)(C) medical records from Oct09 through Aug09, Enclosure (C) pertains.

ENCLOSURES

- (A) Authorization for Disclosure of Medical Records signed and dated by (b)(6), (b)(7)(C) 09Sep09
- (B) Authorization for Disclosure of Psychological Records signed and dated by (b)(6), (b)(7)(C) 09Sep09
- (C) (b)(6), (b)(7)(C) Medical Records/Various Dates

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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(b)(6), (b)(7)(C)

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EXHIBIT (19)

Pages 118 through 172 redacted for the following reasons:

(b)(6), (b)(7)(C)

Enclosure (C) is referred to; DHA Freedom of Information Service Center, 7700 Arlington Blvd, Ste 5101, Falls Church, VA 22042-5101

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/YK/OK/02P//

REPORT OF INVESTIGATION (OPEN)

04AUG09

ROBBERY (II)

CONTROL: 02AUG09-FEOK-0261-7RMA

(b)(6), (b)(7)(C)

COMMAND/3RD MLG/67436

MADE AT/FEOK/OKINAWA JAPAN (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This reactive investigation was initiated pursuant to suspected violations of Article 122 (Robbery) under the Uniformed Code of Military Justice (UCMJ).

2. On 02Aug09, Investigator (b)(6), (b)(7)(C) Criminal Investigations Division (CID), Provost Marshal's Office (PMO), Camp Foster, Okinawa, Japan, reported PFC (b)(6), (b)(7)(C), had been identified by the Japanese Police (JP) as a possible suspect in an armed robbery in Naha City, which occurred around 2040 that evening. According to the JP, a Japanese national taxi driver, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), picked up an (b)(6), (b)(7)(C) male outside of the Darlbar establishment in Naha. After driving several blocks, the male put a knife to (b)(6), (b)(7)(C) throat and demanded all his money. The suspect took (b)(6), (b)(7)(C)'s personal bag, which allegedly contained 50,000yen and \$100.00USD in addition to a small metal change box which contained approximately 10,000yen in coin. During their initial investigation, the JP determined that (b)(6), (b)(7)(C) was seen at the Darlbar throughout the evening of 01AUG09 and had gotten into a taxi outside of the bar around the same time (b)(6), (b)(7)(C) claimed he picked up the male who robbed him.

3. At the request of the JP and based on the above information, NCIS agents located (b)(6), (b)(7)(C) in his barracks room (b)(6), (b)(7)(C) building 1225, Camp Kinser, in the early morning hours of 02AUG09, where (b)(6), (b)(7)(C) provided a Permissive Authorization for Search and Seizure (PASS) for his room. The clothing (b)(6), (b)(7)(C) claimed he was wearing that night were seized as were two knives (one of which was fake). During the search, NCIS agents seized 12,000Y and \$225.00 USD which was found in (b)(6), (b)(7)(C) wallet. Photographs were taken of (b)(6), (b)(7)(C) and were provided to the JP in an attempt to see if (b)(6), (b)(7)(C) could identify (b)(6), (b)(7)(C) as the suspect; ultimately, however, (b)(6), (b)(7)(C) could not say with certainty that (b)(6), (b)(7)(C) was the person who robbed him.

4. On 03AUG09 (b)(6), (b)(7)(C) was advised and waived his 31b Military Rights.

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SUBJ: (b)(6), (b)(7)(C) (NMN) /PFC USMC

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He subsequently admitted that he had planned the robbery as a "special mission" in an attempt to prove to his command that he was a good Marine. Additionally, he hoped this action would get him accepted to the Marine Special Operations Command (MARSOC). At this time, the JP hold primary jurisdiction for this investigation.

PARTICIPANTS

(b)(6), (b)(7)(C)

Agent, NCISRA Okinawa, Japan
 Special Agent, NCISRA Okinawa, Japan
 ator, NCISRA Okinawa, Japan
 ecial Agent, NCISRA Okinawa, Japan
 curity Specialist, NCISRA Okinawa, Japan

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LAST

(b)(6), (b)(7)(C)

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